



Committee Minutes

Committee Name: Governance Committee

Date/time of meeting: January 17, 2018 / 3:30pm

Meeting Attendees: Judy Theisen, Cortney Ryan, Eric Williams, Sara Fromm

Action Items:

Board of Directors Election Process

- Proposal detailing Simply Voting's services or self-managed election.
- Cost
- Voter turnout
- Past election turnout

Strategic Planning Timeline

- Consultant Proposal
- Community meetings
- Stakeholder surveys,
- Staff and Student session
- Board wrap-up.

Reviewed policies 614, 615, 601, and 602 for second reading and any changes brought from the committees charged with reviewing them.

- Policy 612 is still under review by Eric Williams and Title staff.

Discussed Polices recommended for first reading by the board

- 616 — School District System Accountability
- 709 — Student Transportation Safety Policy and Notification Forms
- 806 — Crisis Management Policy and F1: Assistance in Drafting a Crisis Management Plan. F-2: Other Resources/Publications. F-3: Emergency Planning and Procedures Guide for Schools.
- 609 — Religion

Parking Lot:

1. Non-Mandatory, but required policies
2. Transgender Policy

Adjourn Time: 4:15 pm

Date/time of next meeting: February 20, 2018

Mission

The Governance Committee is charged with enhancing the capacity of the School Board to operate at its highest effectiveness at the Academy, true to Stride Academy's mission.



Committee Report

Committee Name: Governance Committee

Date of Report: 1/18/18

Written/submitted by: Cortney Ryan

Date/time of last meeting: 1/17/18

Date/time of next meeting: February 20, 2018 at 3:30pm

Report of Meeting:

The governance committee discussed the evaluations of our November Board Meeting (7 respondents)

- The Chair helps the board stick to the agenda – **100%**
- It seems like most of the board members come prepared and are engaged – **94%**
- The chair ensures every member has an opportunity to be heard --**100%**
- Board members do a good job encouraging and dealing with different points of view -- **97%**

We are recommending the use of Simply Voting for our Board of Directors Election Process the cost is \$220.00. They have more reach by using email to obtain electronic votes. We feel we would get more voter turnout than our standard self-managed election.

We are continuing to update policies deemed mandatory by MN School Board Association & Charter Schools.

For second reading and reviewed by committees:

- 614 School Dist. Testing Plan and Procedure
- 615 Testing Accommodations
- 601 School Dist. Curriculum and Instruction Goals
- 603 Curriculum Development
- *534 Unpaid Meal charges – approved already updates were made.*
- *715 Admissions Policies and Procedures – already approved we are just updating the dates*

Policies for first reading:

- 616 — School District System Accountability
 - 709 — Student Transportation Safety Policy and Notification Forms
 - 903 — Visitors to School District Buildings and Sites
 - 609 — Religion
1. *We are charging Administration and Title Staff to review and discuss Policy 612-1 and bring any changes to the Governance Committee (Cortney Ryan) by February 16, 2018.*
 2. *We are charging the Academic Excellence Committee to review Policies 616 to review and discuss at their next meeting and bring any changes to the Governance Committee (Cortney Ryan) by February 16, 2018.*

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STRIDE ACADEMY

We also had more discussion about the Strategic Planning Session that will begin soon, below is a preliminary timeline.

Consultant meeting -proposal with Board Chair	January 18-24 th	(8:00-9:30am)	Consultant
Preliminary Presentation to Board	January 25	6:00pm	Consultant
Staff session #1	Feb. 15th	(6:00-7:30)	Consultant
Staff Session #2	Feb. 19th -23rd	(TBD)	ED, Board Chair
Community Session	March 5th	(7:15-8:30)	Consultant.
Staff session #2	March 6th	(3:15-4:30)	ED.
Any additional staff and Stakeholder meetings.	March TBD	(3:15-4:30)	ED.
Board Wrap-up	March 22nd	(6:00-7:30)	Consultant

Adjourn Time: 4:15 pm

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