



TO live, TO love, TO learn, TO LEAVE A legacy!

Governance Committee Minutes

9/22/20 @ 2:30pm

Prior to the meeting, the committee reviewed the By-Laws Revision DRAFT, specifically, the revision of the number of board members. The committee recommended moving the By-Laws forward to the whole board for approval.

MDE requires that schools adopt an updated Procurement Policy and specific procedures. MDE also requires that the Special Education Director review and conduct a training with affected personnel on the procedures. This Training was completed earlier in the month. The committee reviewed the policy and procedures and recommended moving on to the full board for approval.

Bergan KDV recommends that schools adopt an Electronic Funds Transfer Policy. The purpose of this policy is to set forth specific circumstances in which STRIDE Academy may make electronic funds transfers. Committee recommended moving to full board for approval.

No Other Topics were discussed