

December Governance Committee Meeting

December 8, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher	P
Scott Woodington - Teacher	P
Renee Schley - Technology Integration Specialist	P
Dr. Erin Giebink - Compliance, Data and Policy Director	P
Dr. Curtis Windham - Executive Director	P

I. Welcome

II. Topics

A. 2021-2022 Academic Calendar Revision

1. Approved by roll call votes

B. 2022-2023 Academic Calendar

1. 6 hours 25 minutes per day
2. New calendar slight revision in hours section

C. Removal of Board Member (Mateo Martinez) due to non-compliance with Board Training and Attendance

D. Policies:

1. 5.2 Policy 516 - Student Medication (Fourth Read) - Governance*

- a) Discussion: Concern that this hasn't been read over by the Nurse/Health Services. Recommend this also goes back to the committee for review by experts within the school before proceeding to the third read.

b) Still waiting for Navigate -

- (1) Discussion on restating policy to echo the vendor policy
- (2) Will go on agenda for January meeting
- (3) Erin will check in with MyChee

2. Policy 203A - Board Attendance (Third Read) - Governance

- a) Will update language in this policy before going before the Board
- b) Forward policy to Erin to put into correct format

3. Expense Reimbursement (First Read)

a) Look at internally to match up procedures to the policy

E. Performance Framework

1. Audit - results will come in January meeting

F. Read Only: Final Copy of Amended Bylaws

G. Strategic Plan Discussion-

1. Shared goals and working mission statement

H. World's Best Workforce Report-

1. Report will go before the Board
2. This is a component of the Annual Report
3. Annual Report has to be completed by Dec 15th with the approved World's Best Workforce Report

I. NEO Contract - Performance Framework

1. Extended to a 5 year
2. Rewritten goals over the next few months
3. Academic Committee, Dr. Erin Giebink, Beth Brandt - Board Chair, Dr. Windham

III. Actions for Recommendation to the Board

1. Motion for Approval of Calendar
2. Policy 516 Student Medication (Fourth Read)
3. Policy 203A Board Attendance (Third Read)
4. Removal of Board Member - Mateo Martinez
5. World's Best Workforce - Approval of Report
6. Approval of Contract Extension with our Authorizer for 2 Additional Years