

October Governance Committee Meeting

October 5, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

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

I. Welcome

II. Topics

A. Strategic Plan

1. Identify themes that came from the review of responses
2. Board creation of goals based on themes

B. Annual Meeting -

1. Firm up agenda for Annual Meeting to be presented at October Board Meeting

C. Bylaw Revisions

1. Second read of bylaws
 - a) Discuss options for length of separation for a previous parent, teacher, student to be considered a "community member"

D. Safe Return to School Plan

E. Statement of Assurances

F. MACS Meeting -

1. 25th Anniversary Recognition

G. Subcommittee - Board Member Recruitment - discussion

H. Marketing within the school - Discussion

I. Policies:

1. 5.1 Policy 506 - Student Discipline (Second Read) - Academic*
2. 5.2 Policy 516 - Student Medication (Second Read) - Governance*
3. Policy 203A - Board Attendance (First Read) - Governance
4. Policy 205 - Open and Closed Meetings (First Read) - Governance

J. School Calendar/Hours Revision Discussion

K. Possibility of Creation of Operations Committee

III. Actions for Recommendation to the Board

1. Bylaw Revision - Second read
2. First and Second Read of Proposed Policies