

November Governance Committee Meeting

November 2, 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	A
Dr. Curtis Windham - Executive Director	P

I. Welcome

II. Topics

A. Bylaw Revisions

1. Third read
2. Final Discussion - Add in language clearly communicating that appointed positions to the Board will be held until the next election.

B. Subcommittee - Board Member Recruitment -

1. Discussion:
 - a) Dr. Windham interested in being part of that committee
 - b) Ideally - would like a Spanish speaking and Hmong speaking member so they can reach out to community members and other parents

C. School Board Appointment of Teacher Position

1. Make recommendation to Board
 - a) Two candidates expressed interest
 - (1) Dave Linne - 4th grade teacher
 - (2) Lisa Roling - ELL teacher - grades 1 and 2
 - b) The recommendation going forward is to recommend Dave Linne as he already has completed Board training and has both committee and Board experience.
 - c) If approved, Dave would be installed onto the Board at the end of the November 9th Board meeting,

D. Policies:

1. 5.1 Policy 506 - Student Discipline (Third Read) - Academic*
 - a) Discussion: Concerns that the policy doesn't necessarily match our current procedures/language.

- b) Would recommend to the Board that this goes back to Committee to be looked at by those dealing with Student Discipline (Dan Davila) to make sure it matches current procedures.
- 2. 5.2 Policy 516 - Student Medication (Third 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.
- 3. Policy 203A - Board Attendance (Second Read) - Governance
 - a) Will update language in this policy before going before the Board

E. Teacher Observation Form

- 1. Review form to be used - Danielson model

F. Performance Framework

- 1. No updates at this time - Governance

III. Actions for Recommendation to the Board

- 1. Bylaw Revision - Third Read
- 2. Policy Review
- 3. Appointment or Teacher Position to the Board
- 4.