

June Governance Committee Meeting

June 9, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

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| Beth Brandt - ALA Board of meetings with Chair, Governance Committee Chair, Teacher | P |
| Brad Nelson - Vice Chair, Teacher | P |
| Scott Woodington - Teacher | A |
| 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. Strategic Plan

1. Update

- a) Internal Team - surveys are out to students, staff and parents
(1) Surveys are being returned by all stakeholders
- b) Partners - letters to the partners are being created and will be sent out shortly
- c) External Team - letters to external partners have been sent out - no responses yet

2. Next steps

- a) All surveys that are returned will be looked at by August when we meet to discuss the strategic plan

B. Performance Framework -

1. 2020-2021 Mobility Data - will be completed after the last day of school
2. Parent Satisfaction Survey - was part of the Strategic plan questions sent to parents

C. Summer School Updates

1. PreK issue - funding

- a) ALA received grant of \$38,000 to provide funding for PreK summer program
- b) 8 prek summer school students

2. 107 K-8 students participating in summer school

- a) SPPS pays for 5 teachers
- b) PreK grant will pay for 6th teacher (prek teacher)

- c) ESSER funds will help pay for extra paras during summer school - learning loss

D. Bylaw Response from Amy Mace

- 1. Discussion of proposed changes to the bylaws
- 2. Introduce proposed changes to the board
 - a) Will discuss at Board meeting and have further discussion to ready a revised set of bylaws at August Governance meeting

E. New Policies Being Introduced to Board

- 1. Final Read: Data Retention Policy
- 2. Final Read: Data Access Policy

F. ESSER Allocations - Update - no new updates

G. Any Authorizer Updates - none at this time

H. Election Update

- 1. June 15 - Ratification of Results and Seating of New Member
 - a) Recommendation to approve Angelica Perez to the ALA Board -
- 2. Discussion about Community Member Position - possible appointees

I. Lease Aid

J. Other

- 1. Uniform Discussion - Letter from Mary Wagers

III. Actions for Recommendation to the Board

- 1. Bylaw discussion
- 2. Recommendation to accept election results -
- 3. Officer appointments for FY22