

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
Brad Nelson - Vice 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. Strategic Plan

1. Identify themes that came from the review of responses
 - a) Academic Goals/Needs
 - b) Mission and Vision of School
 - c) Expansion Opportunities
2. Board creation of goals based on themes
 - a) These themes will be brought to the Board. If the Board chooses to move forward with these themes - the Board will begin the process of creating goals based on the themes.

B. Annual Meeting -

1. Agenda presented to the Governance Board

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"
 - b) Governance Committee recommendation: 3 years to replace the 5 year separation

D. Safe Return to School Plan - was submitted to the state

E. Statement of Assurances - document that needs to be signed off on at Board Meeting

- F. MACS Meeting -
 - 1. 25th Anniversary Recognition
 - 2. Dr. Windham and several Board members will be in attendance

- G. Subcommittee - Board Member Recruitment - discussion
 - 1. Governance Committee agreed that there is a need for a Sub-Committee
 - 2. Brad Nelson was recommended to take the lead on this
 - 3. The subcommittee will report back to the Governance Committee

- H. Marketing within the school - Discussion
 - 1. The Governance Committee does not recommend a change in our policy to begin allowing people to market within the school

- I. Policies: will go before the Board at the Oct. board meeting
 - 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
 - 1. Upon reviewing the school calendar - it was noted that there is additional five minutes per day that students are in session no action is needed at this time

- K. Possibility of Creation of Operations Committee
 - 1. Recommendation to bring to Board - the possibility of an Operations Committee
 - 2. It would be the Recommendation for Donna Prawedo - to possibly head that committee
 - 3. Would need to appoint Board members to that committee as well

- III. Actions for Recommendation to the Board
 - 1. Bylaw Revision - Second read
 - 2. First and Second Read of Proposed Policies