

June Governance Committee Meeting

June 9, 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. Update
2. Next steps

B. Performance Framework -

1. 2020-2021 Mobility Data
2. Parent Satisfaction Survey

C. Summer School Updates

1. PreK issue - funding

D. Bylaw Response from Amy Mace

1. Discussion of proposed changes to the bylaws
2. Introduce proposed changes to the board

E. New Policies Being Introduced to Board

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

F. ESSER Allocations - Update -

G. Any Authorizer Updates

H. Election Update

1. June 15 - Ratification of Results and Seating of New Members

2. Discussion about Community Member Position - possible appointees

I. Lease Aid

J. Other

III. Actions for Recommendation to the Board

1. Bylaw Revision

2.