

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
Brad Nelson - Vice 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

B. Subcommittee - Board Member Recruitment -

1. Discussion

C. School Board Appointment of Teacher Position

1. Make recommendation to Board

D. Policies:

1. 5.1 Policy 506 - Student Discipline (Third Read) - Academic*
2. 5.2 Policy 516 - Student Medication (Third Read) - Governance*
3. Policy 203A - Board Attendance (Second Read) - Governance

E. Teacher Observation Form

1. Review form to be used

F. Performance Framework

1. Reflect on progress made with Performance Framework

III. Actions for Recommendation to the Board

1. Bylaw Revision - Third Read
2. Policy Review

