

December Governance Committee Meeting

December 8, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher	A or P
Scott Woodington - Teacher	A or P
Renee Schley - Technology Integration Specialist	A or P
Dr. Erin Giebink - Compliance, Data and Policy Director	A or P
Dr. Curtis Windham - Executive Director	A or P

I. Welcome

II. Topics

A. 2021-2022 Academic Calendar Revision

B. 2022-2023 Academic Calendar

C. Removal of Board Member (Mateo Martinez) due to non-compliance with Board Training and Attendance

D. Policies:

1. 5.2 Policy 516 - Student Medication (Fourth 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.

2. Policy 203A - Board Attendance (Third Read) - Governance

a) Will update language in this policy before going before the Board

3. Expense Reimbursement (First Read)

E. Performance Framework

F. Read Only: Final Copy of Amended Bylaws

G. Strategic Plan Discussion

H. World's Best Workforce Report

III. Actions for Recommendation to the Board

1. Approval of Calendar

2. Policy 516 Student Medication (Fourth Read)
3. Policy 203A Board Attendance (Third Read)
4. Removal of Board Member - Mateo Martinez
5. World's Best Workforce - Approval of Report