

Governance Agenda
May 28, 2024
4:30-6:15
 Building C Room 7

Present: Wendell Sletten, Josh Barth, Kate Hinton

Policy #	Last Revision	Current Policy	MSBA Model Charter Policy
506	12/12/23	<u>STUDENT DISCIPLINE AND PROCEDURE</u>	W 506 Charter Redline 050624.d... Recommend adopting the policy with red lines and the addition of Math and Science Academy instead of the charter school.
507	12/12/23	<u>CORPORAL PUNISHMENT</u>	W 507 Charter Redline 050624.d... Recommend adopting the policy with red lines and the addition of Math and Science Academy instead of the charter school.
514	12/12/23	<u>BULLYING PROHIBITION POLICY</u>	W 514 Redline 050624.docx Recommend adopting the policy with red lines and the addition of Math and Science Academy instead of the charter school.

 PolicyServicesNewsletter-May2024.pdf

Future Items:

Tentative Meeting July 9th at 4PM.

BOD Meeting Month	Policy #	Date of Adoption/Review /Revision	Name/Link
August	101	February 27, 2023	<u>LEGAL STATUS OF THE SCHOOL DISTRICT</u>
August	101.1	February 27, 2023	<u>NAME OF THE SCHOOL DISTRICT</u>
August	103	February 27, 2023	<u>COMPLAINTS - STUDENTS, EMPLOYEES, PARENTS, OTHER PERSONS</u>

August	104	February 27, 2023	<u>CHARTER SCHOOL MISSION STATEMENT</u>
September	722	October 17, 2022	<u>PUBLIC DATA AND DATA SUBJECT REQUESTS</u>
September	203	March 20, 2023	<u>OPERATION OF THE SCHOOL BOARD - GOVERNING RULES</u>
September	203.2	March 20, 2023	<u>ORDER OF THE REGULAR BOARD OF DIRECTOR'S MEETING</u>

Update to policy 620 expected from MSBA.