

MSA Governance Committee Minutes

Feb 6, 2023 | 4:00-6:00 pm | *Meeting called by* Hetal S Patel

Governance Committee Members

Hetal S. Patel, Chair | Dan Ellingson, VC | Randy Vetsch, MSA ED (ExOfficio) | Kate Hinton, MSA HS Principal (Ex-Officio) | Noah Yehalashet, Student Rep | Leigh Ann Ahmad, Parent Member | Ali Metcalf, Teacher Member

Meeting Minutes

Attendance: Patel, Vetsch, Hinton, Metcalf and Ellingson attended the meeting.

- Reviewed Policy 102.2
- Reviewed Bylaws starting at Art V B (p.33)
- Reviewed and propose the following Charter 200 Series Model MSBA Policy 202 for 1st reads in Feb: 203, 203.2, 203.5, 203.6, 204, 205, 206
- Hold back 201 and 203.1 for bylaws for consistency

Prepared by:

Hetal S. Patel, on Feb 22, 2023