

# MSA Governance Committee Minutes

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*Feb 21, 2023* | 4:00-6:00 pm | *Meeting called by* Hetal S Patel

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## Governance Committee Members

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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

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## Meeting Minutes

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

- Reviewed and proposed for emergent adoption/1<sup>st</sup> read (Feb) Policy 102.2.
- Reviewed Land Acknowledgement revision and page number addition to 102.1 and propose for 2<sup>nd</sup> read (Feb).
- Reviewed and propose for Board consideration Pre-Hearing Notice re Sletten's Appointment.
- Reviewed and propose for inclusion in the minutes Policy 208 Compliance Statement.
- Reviewed again and propose for 1<sup>st</sup> reads in Feb: 205, 206 208 and 209.
- Reviewed and propose for 1<sup>st</sup> read 300 Series Charter Model Policies.

Prepared by:

Hetal S. Patel, on Feb 22, 2023