

# MSA Governance Committee Minutes

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*May 5, 2023* | 1:00 – 2:00 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 | Ali Metcalf, Teacher Member

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## Meeting Minutes

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Attendance: Patel, Ellingson, Hinton, Vetsch, Metcalf

Tasks Completed: Reviewed and recommend the following non-discretionary Charter Policies for BOD Approval:

Policy 401 EEO

Policy 402 Disability Nondiscrimination

Policy 404 Employment Background Checks

Policy 405 Veteran's Preference

Policy 406 Public and Private Personnel Data

Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults

Future Items:

Continue review of 400 Series Model Charter Policies per Admin's guidance.