

DRAFT MSA Governance Committee Minutes 9/28/23

Sept 28, 2023| 4:30-6:30 pm| Meeting called by Hetal S. Patel

Governance Committee Members (Pending BOD Approval)

Hetal Patel, Board Director and Cmte Co-Chair | Wendell Sletten, Board Chair| Jules Kinkel, Board Director and Cmte Co-Chair| Randy Vetsch, MSA Executive Director (Ex-Officio) | Kate Hinton, MSA HS Principal (Ex-Officio) and Cmte Secretary | ~~Amit Dixit, Parent Member | Va-Megn Thoj, Parent Member~~ | Megha Kuchangi, Parent Member | Josh Barth, Teacher Member | ~~Tami Brooks, Teacher Member~~

Discussion of meeting times

Thursdays are difficult for some committee members. Discussion on moving the meetings to a different day. More information needed from other members.

4:30 Approval of Agenda

Strike 402 because it was already passed.

4:35 Review for proposed 1st read at Oct BOD Mtg, the following Policies:

503 Student Attendance

Reminder to check up on the 503 form to make sure it is linked. Academics will review the form as it is not a board level form.

530 Immunization Requirements

Reviewed only changes were from charter school to Math and Science Academy. Discussed issues of students who are younger than their peers in grade 7 and students who may be learning at home.

531 Pledge of Allegiance

Reviewed only changes were from charter school to Math and Science Academy.

532 Removal of Students with IEPs

The changes in the policy are legislative and from charter school to Math and Science Academy.

516.5 Overdose Meds

This policy is legislative and required. According to Dr. Morrow needs only one read.

515 Privacy of Pupil Records

Discussion of Policy 529 needs to pass concurrently with 515. The repeal of 515A must be concurrent with passage of 515.

504 and 514 review next meeting

~~402 MSA Adopted this mandatory Policy in Summer 2022 (District Version), In September 2022, MSBA issued a Model Charter version of this~~

~~Policy.~~

All

6:05 Discuss recommendation for BOD to Repeal the following Policies:

515A (b/c covered under new 515 Policy)

Current 515A SPED Records

529 (b/c procedural – school procedure will cause conflict with new Policy 529)

Current 529 Open Lunch Policy

524.1 (b/c procedural – school procedure)

202 (b/c covered by bylaws and in conflict with bylaws)

In conflict with current bylaws. Bylaws trump policy.

203.1 (b/c covered of Bylaws and Policy 203)

Current 203 BOD Procedures and Rules of Order covers the provisions of this policy

NOTES

Here is the Link to MSA's Board of Directors landing page, where you will be able to review school Board related documents, including currently adopted policies and Bylaws:

<https://www.mnmsa.org/bod/>

Follow up: Discuss Dr. Morrow's (MSBA's Policy Analyst) response to our question about the necessity of the exception in Policy 418, Article V, Section E, allowing the Director to permit members of the public to use substances on MSA's campus.

Items for next time:

504

514

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New 529

417

418