

Governance Agenda 11/21/23

4:30-6:30

Room 7C

Members present: Josh Barth, Wendell Sletten, Hetal Patel, Kate Hinton

Policy Summary

Policy Number	Name	Committee Recommendation
806	Crisis Management Plan	Admin add procedures and bring back to committee for review
903	Visitors to Math and Science Academy Sites and Buildings	Adoption of charter version of existing policy
801	Equal Access to School Facilities	Adoption of charter version of existing policy
907	Rewards	Repeal. This is not mandated. The committee does not think MSA would or should offer rewards to solve criminal cases.
807	Health and Safety	Repeal. Charters are no longer eligible for the funding that made this policy necessary
904	Distribution of Materials on Charter School Property by Nonschool Persons	Repeal. Administrative.
902	Use of Charter School Facilities and Equipment	Adoption of charter version of existing policy with administrative procedure Procedure for Requesting Use of M...
906	Community Notification of Predatory Offenders	Adoption of charter version of existing policy
802	Disposition of Obsolete Equipment and Material	Repeal. There is no charter version and legal references do not apply to charter schools.
903.1	Respectful Behavior in the Workplace, School and School Sites	Repeal. This is a MSA created policy that does not get MSBA review or updates.
201.1	Board of Directors Election	Research this policy further consider updating bylaws and writing a procedure.

505	Distribution of Non-school Sponsored Materials on School Premises by Students and Employees	Committee recommended for repeal on 10/26/23. Due to administrative responsibility.
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Policy Review Notes

806 Crisis Management Plan

Procedures need to be added. Committee requested that the administration complete the procedures and bring the policy back for the December 5 meeting.

903 Visitors to Math and Science Academy Sites and Buildings

Committee Recommends adoption of this policy.

801 Equal Access to School Facilities

Committee Recommends adopting this policy.

907 Rewards

Committee recommends repeal. This is not mandated. The committee does not think MSA would or should offer rewards to solve criminal cases.

807 Health and Safety

This policy is for compliance with the receipt of Health and Safety funding (FIN Code 352). Charter schools have not been eligible for this funding since 2017. The committee recommends repeal of this policy

904 Distribution of Materials on Charter School Property by Nonschool Persons

Committee recommends repeal. The administration is responsible for monitoring visitors and distribution of materials on campus.

902 Use of Charter School Facilities and Equipment

Committee recommends adoption with accompanying administrative procedure.

906 COMMUNITY NOTIFICATION OF PREDATORY OFFENDERS

Committee recommends adoption.

802 Disposition of Obsolete Equipment and Material

There is no charter policy. The ISD policy has references to laws that are not applicable to charter schools. The committee recommends repeal. The committee further recommends that if a charter policy is published the board considers adoption of that policy.

903.1 Respectful Behavior in the Workplace, School and School Sites

This is a MSA created policy that does not get MSBA review or updates. Much of the policy is covered by other policies and our core values. The committee recommends repeal to avoid conflicts arising due to lack of MSBA support.

201.1 Board of Directors Election

This policy is MSA created and cumbersome. The committee recommends more research and consideration of an addition to bylaws stating general provisions about elections and then a board approved election procedure.

Next meeting December 5, 2023