

*Governance Meeting Notes from 2/26/2024*

**Policy 601**

\*What is identified as BiPoc is what is stated in statute, make sure it's consistent with 102 and any other references.

\*120.B.11 states the definitions, we cannot change the definitions, they are not open to discussion as they are legally defined. REQUIRED, based on legislation.

\*All of these standards will be what goes into place on June 30, 2024 but already effective as of August 2023 because of WBWF with understanding that they will be put into strategic plans going forward (see pages 2-3)

\*References to the policies 618, 616, 621 and 603 will need to be brought forward

\*In renewing charter contracts, MDE is checking to make sure we are on point with our policies

\*Everything regarding literacy is in the READ Act

*\*Recommendation for 601: add policy 621 to the cross-reference section*

**Policy 603**

\*The question will be: who is this committee: Charter School Advisory Committee (section IV).

\*Note on page 2 (under section VI), leave in Section VI point A because some of our students will not meet or exceed the MN academic standards, it's meant to encourage students to keep trying and to achieve. Discussion regarding what charter schools are required to do regarding this section because of charter school requirements.

*Recommendation for 603: Ask Dr. Morrow his opinion the rationale with, will update upon his recommendation*

**Policy 616**

\*Discussion clarification of curricular review

\*Part IV, section D, point 2 : This will be part of WBWF, so the date in Oct. 31, 2024. Advisory committee and WBWF are the same, and have similar/same long-term goals.

\*Other committees: academics, finance, student success team leads, leadership team

\*What is meant by active community? That can be the opinion of experts, and we're not necessarily going to have people/community talk to use about every single thing

\*Part IV, part D, point 6.: We will be able to comply with this for the upcoming school year?

\*Annual public meeting: we do this for Title I as well as an annual public report

**Policy 618**

\*Discussion of rigorous course of study.

\*Discussion of Point A: “if the school board determines that the student...”

\*Hold 618 because of irregularities in the policy language, not a mandatory policy, legislative but references to 102B.024(??) which we are bound by.

**Policy 620**

\*Credit for Learning.

\*We don't weight grades

\*Principals award the credit (page 7)

**Rest of the 600s can be discussed during the next meeting**