

**Governance Notes 3/18/24**

Members Present
Patel, Sletten, Hinton, Lozano, Kinkel

**Overview of policies discussed in workshop on March 12, 2024**

Policy 601
Keep as is.

Policy 603
Not a lot of risk keeping the note in, so keep it in.

Policy 616
Reviewed, it needs to start/be put in place in August 2024. Curriculum cycle is set, let it start when it starts so that we're in compliance (next school year, not this school year). Agenda set by ED to evaluation of results with results coming from academics (MCAs, summative assessments, etc.). Meeting in May and a meeting in June to review. If we have input for recommendation or approval.
120b.11- WBWF stuff:
Come up with a plan in Oct/Nov, and we look at how it's going at the end of the year, make recommendations for change/continuance.
Start in October because in November we must be done with WBWF. May review, June recommendations, beginning of the year decision regarding implementing as needed. Straight forward schedule that meets requirements.

Policy 620
Changes were straightforward.

Policy 906

“vicinity of the school” discussion....make it the word community to avoid the sentence reading “into the school.”

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**New policies reviewed and discussed:**

Policy 609

Necessary for assurances, board recommends passing.

Policy 610

\*Adjust the formatting in section II, C to make it a bit cleaner.

\*Section E.2. is good with 701(?) transportation policy.

\*Section IV: add extending trip to that section

\*We are keeping

Policy 612.1

\*Last sentence of section I needs to be struck (we accept students from across the state), we don't have boundaries b/c we are charter (this sentence would apply to 833).

\*Mandatory as we get Title I money.

\*Involvement of parents with MSA, specifically a way to bring in more low-income families to talk about what works and does not work for them and their children.

\*The BOD is directing the ED to do this outreach as it is administrative in nature.

Policy 613

\*Counselor listed because testing is overwhelming and this is an equitable division of labor (ACT, SAT and AP = 1 person; PSAT, MCAs = 1 person).

\*We don't have a graduation credit requirements policy, we need it to (just like everyone else).

\*1 credit of science changed to be compliant with law changes.

\*7 credits of electives = world language requirement to ensure they are constantly growing in a flexible manner.

\*Everything else is part of the statute.

Policy 621: Read Act

\*There will be changes to this so let's wait.

\*IT WILL BE MANDATORY, it is legislative right now. Let the state figure out more details and basics before trying to implement into a policy that we would have to rewrite several times.

\*Develop a plan going forward based on what we know will be present in law, however those elements will also fall within the scope of administration/management not BOD/governance.

Looking ahead

April

606

Equity Review

May

Crisis Management (needs to be annually reviewed)

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Have a question? Send it to Governance or Dr. Hinton to go