

Governance Minutes
July 9, 2024
Conference Room Building C
4:00-5:30

Attendance: Menga K., Wendell S., Hetal P., Kate H.

Legislative Updates

102	Adds legislative change to “discrimination” definition	Legislative change update August	Approve with the updated definition of discrimination
104	Removes WBWF from statutory reference	Legislative change update August	Approve with updated purposes of a charter school.
806	Adds note re: permissive cardiac emergency response plan	Second read August	Added note that states at some point we could add a cardiac response plan.
503	Updates excused absences; Adds note on unexcused absences	Hold	Hold pending comment from MSBA
516	Adds new statutory provisions; rearranges sections for clarity	September meeting	Telehealth additions and rearrangement of sections. Procedure will be developed by administration.
521	Updates statutory definition of “disability”	August meeting	Updated definition of disability
721	Procurement legislative additions	Pass legislatively in July	Set procurement amounts consistent with MSA procedures. All other changes were redlines from MSBA based on legislative changes.