

January 2025 Governance Agenda

January 22, 2025

Building C conference room; 4:15-5:15

Members: Kari Koerner, Doris Espelien, Jules Kinkel, Dr. Kate Hinton

Legislative Updates

524	New title; adds cell phone provision	<p>Internet tech safety use policy, it needs to be in place by March 15 according to the legislative session. We've had this policy. The only new thing on page 12 was regarding cell phone use - ED establishes rules and procedures.</p> <p>We have these rules in our handbook. We do not need to codify this in policy in case we need to make adjustments, and it's stated as an administration responsibility. We don't even want to put it into the handbook because once it's codified there students will find a way around it, which will lead to constant revisions.</p> <p>#2. Is removed so where can we put in that we can look through the device if warranted? What does it say in the handbook? Look at page 27</p>
413	Harassment and Violence Review (MSBA policy)	<p>Originally passed the MDE policy, and MN updated the laws to bring in some additional changes (adding protections: familial status meaning you can't discriminate against a student because of their family, including everyone they are living with or who is taking care of them. This is a legislative change). Aligned to our previous 413 but different.</p> <p>*Definition: 1. Disability Section: a. Put in commas.</p> <p>*page 7, G: uncapitalize "the" before Executive Director. We need to reword.</p> <p>"If the complaint involves E.D/HRO, the complaint shall be filed directly with the Director of Special Services or the BOD Chair."</p>

Regular Policy Review

<u>FEBRUARY 2025 MEETING</u>	
210.1	<i>Reviewed, recommendation: no change</i> <u>CONFLICT OF INTEREST - SCHOOL BOARD MEMBERS</u>
211	<p>We have a policy related to IV.2., we don't have a union so not applicable. In legal matters, you must consult with counsel before speaking.</p> <p><i>Reviewed, recommendation: no change</i></p> <u>CRIMINAL OR CIVIL ACTION AGAINST CHARTER SCHOOL, CHARTER SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT</u>
212	<p>We encourage board members to continue their learning to perform the duties of their job.</p> <p><i>Reviewed, recommendation: no change</i></p> <u>CHARTER SCHOOL BOARD MEMBER DEVELOPMENT</u>
<u>MARCH 2025 BOARD MEETING</u>	
214	<p>Section III: (line4) capitalize all parts of National Charter School Board Association.</p> <p><i>Reviewed, recommendation: no change</i></p> <u>OUT-OF-STATE TRAVEL BY SCHOOL BOARD MEMBERS</u>
301	<i>Reviewed, recommendation: no change</i> <u>CHARTER SCHOOL ADMINISTRATION</u>
302	<i>Reviewed, recommendation : no change</i> <u>EXECUTIVE DIRECTOR</u>