

Cornerstone Montessori Elementary School

Governance Committee Meeting Agenda

Tuesday, March 3, 2020, 5:30 p.m.

Members: Chris Bewell, Jean Melancon, Maisah Outlaw, Julaine Roffers-Agarwal (Chair)

AGENDA

- 1) Call Meeting to Order – 5:38 pm
- 2) Public Comment Period – Comments limited to 3 minutes per person
- 3) Goals for today's meeting:
 - a) Review policy progress
 - i) Policies to review:
 - (1) 210.1 Conflict of Interest Policy – put in statute changes, will send for Consent Agenda
 - (2) 223 On Going Board Training Policy – III. E (Board chair and or Finance Committee) and G (change August 15 to date requested by Director of Business Operations), will send for Consent Agenda
 - (3) 503.01 Homeless Children Attendance Policy -Maisah will ask Barbara Williams if she has any changes or someone else who could review this policy, send for Consent Agenda if Barbara recommends
 - (4) 515 Protection and Privacy of Pupil Records (edited copy from 9/2019 meeting) -Chris had several additions. Will be distributed to board a week before the next board meeting so all members have more time to review the very long policy.
 - (5) 524 Internet Acceptable Use Policy -Minor change in wording, send for Consent Agenda
- 4) Code of conduct for Board members
 - a) Review previous draft and integrate comments from February board meeting- point 5: ask MACS for clarification on whether to include someone's dissenting opinion in the minutes. Keep and discuss again next month.
- 5) Review of timeline for nomination of slate candidates for spring elections- 1 community member (3 years), 1 community member (3 years), 1 parent member (3 years). Chris will send out letter shortly.
- 6) Education (orientation, ongoing education, etc.)
 - a) Education for next board meeting-
 - b) Any additions to list of future board level education topics
 - i) Nancy Dana- governance training
 - ii) Understanding the budget
 - iii) Understand the academic goals and how to support them
 - iv) Paris Dunning (ESABA Executive Director)
 - v) Sarah Plumb (Jr High teacher from Oak Hill)
 - vi) Ben Moudry (current HOS at Lake Country)
 - vii) Visit to St Croix Montessori to visit Jr High site or operating Jr High site (Oak Hill, Lake Country, Sunny Hollow, maybe Parkway)
- 7) Discussion of how the Governance Committee can help support Strategic Plan efforts – discuss at May Governance Meeting to see what has been accomplished this year and what our goals should be for 2020-21 school year.
- 8) Next Meeting
 - a) Tuesday March 24, 2020 at 5:30 pm.
- 9) Any other business- Board self evaluation tool: individual members continue to use the tool we have been using. Jean suggested that Governance Committee use MACS tool to evaluate the effectiveness of the whole board.
- 10) Adjourn- 7:22 pm