

Cornerstone Montessori Elementary School

Governance Committee Meeting Minutes (in purple)

Monday, August 3, 2020, 5:30 p.m. (Online)

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

AGENDA

- 1) Call Meeting to Order- 5:39pm
- 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) 522 Student Sex Nondiscrimination- changes relevant to Title IX revisions ask UST and MACS for input on amendments
 - (2) 413 Harassment and Violence- changes relevant to Title IX revisions incorporate new definitions, send to Alyssa to confirm changes, send to board for consent agenda
 - (3) Will need to review 103 and 609 by March 2021.
 - (4) Need to review 524 annually (last reviewed 3/17/2020)
- 4) Code of conduct for Board members
 - a) Review previous draft
- 5) Education (orientation, ongoing education, etc.)
 - a) Education for next board meeting- Triangle Group "10 Trends" topics, Jean will present distilled version, Julaine will lead discussion about how board and strategic plan priorities and plans will change.
 - 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) Visit to St Croix Montessori to visit Jr High site or operating Jr High site (Oak Hill, Lake Country, Sunny Hollow, maybe Parkway)
 - vii) Ben Moudry (Lake Country HOS, experiences and lessons from starting an adolescent program)
- 6) Next Meeting
 - a) Tuesday August 25, 2020 at 5:30 pm (online)
- 7) Any other business talked about reviewing some policies in small pieces this year, also review Bylaws and have any proposed changes (if needed) to board for November meeting.
- 8) Adjourn 6:39pm