

Cornerstone Montessori Elementary School

Governance Committee Meeting Minutes

Tuesday, January 28, 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 No comments
- 3) Goals for today's meeting:
 - a) Review policy progress – no policies currently being reviewed, discuss Board member code of conduct
 - i) Note: Policies in need of review this spring include Julaine will review these policies and distribute to committee members by February 11, 2020 for all to have sufficient time before the March 3 Governance Committee meeting.
 - (1) 210.1 Conflict of Interest Policy
 - (2) 223 On Going Board Training Policy
 - (3) 503.01 Homeless Children Attendance Policy
 - (4) 515 Protection and Privacy of Pupil Records (edited copy from 9/2019 meeting)
 - (5) 524 Internet Acceptable Use Policy
 - ii) 533 Wellness Policy- Food and nutrition review results asked for changes to our current policy. Chris incorporated language to address deficiencies. Will send to Board for approval at February meeting.
- 4) Code of conduct for Board members
 - a) Review draft from Julaine with elements integrated from previous examples-reviewed draft, incorporated changes. Julaine will present at the February Board meeting. Will have Board members sign for the 2020-21 year.
- 5) Review of potential new board members and timeline for nomination of slate candidates for spring elections- can discuss more in February. Applications will be due to Chris by the end of March.
- 6) Education (orientation, ongoing education, etc.)
 - a) Education for next board meeting- Book discussion of *A Good Time for the Truth: Race in Minnesota*
 - 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) 2nd to 3rd plane transition- possible speaker Ben Moudry (Lake Country HOS)
 - vi) Lessons learned in creating and running a junior high-possible speaker Sarah Plumb (Oak Hill teacher)
- 7) Discussion of how the Governance Committee can help support Strategic Plan efforts
- 8) Next Meeting
 - a) Tuesday March 3, 2020 at 5:30 pm.
- 9) Any other business
 - a)
- 10) Adjourn-7:03 pm