

Governance Committee Meeting
February 2, 2016 - 1:00 P.M.
Secondary Campus Conference Room

Meeting was called to order at 1:13 P.M.

In attendance: Cindy Burnett, Gary Webster (phone), Robyn McFerren, Jennifer Purdee

Addition/Changes to the agenda: None

Cindy Burnett brought attention to our current policy for Policy revision to insure that all understand the process as it is outlined in our policies.

The proposed revised Grievance Policy was presented by Cindy Burnett and discussed. Gary Webster made note of spelling and grammar errors that need to be addressed. Cindy took note and will ask David Hostetler to update before sending the final draft.

The Committee agreed by unanimous vote to present the revised Grievance Policy (after spelling and grammar is fixed) to the Board via e-mail for their review. This will constitute a first reading. The second reading and possible Board Vote will potentially take place at the February Board meeting.

Robyn McFerren shared feedback from other Charter Schools regarding nomination process of Parent Reps (if they have them) serving as Board Members. We will use some of the suggestions as we work to improve our own process. Cindy Burnett will create an outline to share at the next Governance Committee Meeting of a possible process.

The next meeting will be Tuesday, February 16, 2016 at 6:00 at the Elementary School Campus Auditorium.

Meeting was adjourned at 1:51 P.M.