

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: January 23, 2020  
Place: Board Room, Havemeyer Building  
Present: Ms. Christina Downey  
Ms. Karen Hirsh  
Ms. Kathleen Stowe  
Dr. Toni Jones, Superintendent

The meeting convened at 9:19 A.M.

I. Action Items

A. Approve agenda

Motion: Ms. Christina Downey moved to approve the agenda. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed

C. Approve minutes

Motion: Ms. Christina Downey moved to approve the 1/9/20 minutes. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed.

II. Discussion Items

A. Reviewed policies 2131, 2210 and 1110.12

B. Discussed crosswalk and divided up as follows: Ms. Karen Hirsh will focus on E series through E041.21, Ms. Christina Downey will focus on E045 through E080.17 and Ms. Kathleen Stowe will focus on the L Series and G series.

III. Adjournment

Motion: Ms. Christina Downey moved to adjourn the meeting. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed.

Adjourned at 11:15 A.M.

Respectfully submitted,  
Kathleen Stowe

Approved 2/5/2020