

POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 5, 2020
Place: Board Room, Havemeyer Building
Present: Ms. Christina Downey
Ms. Karen Hirsh
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

The meeting convened at 12:07 P.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 2/5/20 minutes. The Motion was seconded by Ms. Karen Hirsh.
Vote: 3 for, none opposed.
- II. Discussion Items
 - A. Received binders with old policies and adopted CAFE policies to “crosswalk” the policies and then retire policies that have been replaced by adopted CAFE policies
 - B. Dr. Jones provided a regulation update
- 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 2:15 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 4/16/2020