

POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 20, 2020

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020)

Present: Ms. Christina Downey
Ms. Karen Hirsh
Ms. Kathleen Stowe
Dr. Toni Jones, Superintendent

Guests: Mr. Ralph Mayo
Mr. Richard Piotrkowski
Mr. Peter Bernstein, ex officio

The meeting convened at 10:02 A.M.

I. Action Items

A. Approve agenda

Motion: Ms. Kathleen Stowe moved to approve the agenda. The Motion was seconded by Ms. Karen Hirsh.

Vote: 3 for, none opposed.

B. Approve minutes

Motion: Ms. Kathleen Stowe moved to approve the 4/16/20 minutes. The Motion was seconded by Ms. Christina Downey.

Vote: 3 for, none opposed.

II. Discussion Items

A. COVID-19 Grading Policy

The Committee reviewed the draft Covid-19 Grading Policy Recommendation. The Committee asked GHS Administration for further clarification on the MP4 PE/Wellness grading exception and how final grades would be calculated if a student opted for a pass/fail in MP4. A discussion on the proposed wording of the policy recommendation and cover sheet statement ensued. The Committee discussed the process for sharing the recommendation with the Board, along with sending it out for public comment prior to the April 23rd BOE meeting.

B. Meeting Conduct Policy

The Committee discussed the process for suspending Policy 9325, Actions by the Board, to allow for the presentation of and voting on PGC's Recommended COVID-19 Policy at the April 23rd meeting.

C. Approve PGC's Recommended Covid-19 Grading Policy

Motion: Ms. Kathleen Stowe moved to approve the Covid-19 Grading Policy recommendation for the Board to approve. The Motion was seconded by Ms. Christina Downey.

Vote: 3 for, none opposed

III. Adjournment

Motion: Ms. Kathleen Stowe moved to adjourn the meeting. The Motion was seconded by Ms. Christina Downey.

Vote: 3 for, none opposed.

Adjourned at 11:55 P.M.

Respectfully submitted,
Karen Hirsh

Approved 4/28/2020

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