

POLICY GOVERNANCE COMMITTEE MINUTES

Date: January 12, 2021

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020) and in person at Havemeyer building

Present: Christina Downey (chair)

Kathleen Stowe

Karen Hirsh

Dr. Toni Jones, Superintendent

Meeting was called to order at 11:07 a.m.

Action Items:

A motion to approve the agenda was made by Ms. Hirsh and seconded by Ms. Downey. Motion passed 3-0.

Discussion Items:

1. Policy Crosswalk

The Committee reviewed the policy crosswalk, discussed the procedures required to retire policies that have already been updated and the need for a revised crosswalk.

2. COVID related policies

It was determined that there were no new policies or policies that required modification at this time due to COVID.

Ms. Stowe exited the meeting at 12:00pm

A motion to adjourn was made by Ms. Hirsh and seconded by Ms. Downey. Motion passed 2-0.

Adjourned 12:12 p.m.

Approved 2/4/2021

3-0