

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: February 4, 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 9:05 a.m.

### Action Items:

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

A motion to approve the minutes from 12/08/20 and 1/12/21 was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 3-0.

### Discussion Items:

#### 1. Policy Crosswalk

The Committee reviewed revised policy crosswalk organizers and categories needed, discussed work done by the prior committee and reviewed committee member assignments. The committee discussed adding an additional meeting solely focused on the policy 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.

A motion to adjourn was made by Ms. Hirsh and seconded by Ms. Stowe. Motion passed 3-0.

Adjourned 10:02 a.m.

Approved 2/23/2021

3-0