

POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 9, 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 1:04 p.m.

1. Discussion of policies relating to curriculum

The Committee discussed current approved policies related to curriculum and corresponding regulations for review. The Committee also noted that the Curriculum Committee materials posted were out of date and needed to be reviewed and revised as well. It was decided that the Committee would review the policies and that Dr. Jones would look at corresponding regulations would reconvene on April 20, 2021 for a deeper discussion.

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

Adjourned 1:30 p.m.

Approved 5/4/2021

3-0