

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 20, 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 2:03 p.m.

### 1. Discussion of policies relating to curriculum

The Committee reviewed and discussed Policies 6140, 6141, 6142, 6144, 6161 and 4118.21 and Procedures E-001.25, E-001.27 and E-001.29 and noted that Procedures E-001.24 and E-001.28 were retired by the Board last month.

The Committee determined that the current Policies were not in need of revisions at this time and noted that the Administration should review corresponding regulations to see which might need to be revised and to see where new regulations needed to be put in place. Dr. Jones let the Committee know that members of the Administration were in the process of revising the materials for Curriculum Council.

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

Adjourned 2:35 p.m.

Approved 5/4/2021

3-0