

POLICY GOVERNANCE COMMITTEE MINUTES

Date: June 8, 2021

Place: Havemeyer building

Present: Christina Downey (chair)
Kathleen Stowe
Karen Hirsh
Dr. Toni Jones, Superintendent

Meeting was called to order at 11:13 a.m.

1. Approve Minutes

A motion to approve the revised minutes from 5/25/21 was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

2. Discussion regarding CABA required policies

Ms. Downey noted that, should there be new legislation approved over the summer, PGC might need to meet over the summer once CABA shares any recommendations for policy revisions and/or draft policies in order to bring them to the Board for approval in the fall.

The Committee discussed eleven CABA required policies, some of which needed further clarification from CABA and some of which need further review by members of the committee. Ms. Downey shared additional information on those policies from CABA. The Committee decided to move three of those policies forward for Board approval.

Ms. Stowe made a motion to approve Policy 3542.41, as revised, and to recommend it to the Board for approval. The motion was seconded by Ms. Downey. The motion passed 3-0.

Ms. Stowe made a motion to approve Policy 5144.4 and to recommend it to the Board for approval. The motion was seconded by Ms. Downey. The motion passed 3-0.

Ms. Downey made a motion to approve Policy 5145.6, as revised, and to recommend it to the Board for approval. The motion was seconded by Ms. Stowe. The motion passed 3-0.

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

Adjourned 12:11 p.m.

Approved 8/31/21