

POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 14, 2021
Place: Havemeyer building
Present: Christina Downey (chair)
Kathleen Stowe
Karen Hirsh
Dr. Toni Jones, Superintendent

Meeting was called to order at 11:14 a.m.

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

1. Approve Minutes

A motion to approve the minutes from 8/31/21 as revised was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 3-0.

2. Discussion of Required Policy

Members of PGC discussed the need to revise the draft Staff Vaccination Policy, based on Executive Order 13G, in order to simplify the policy so that it states that we will comply with the Executive Order and to direct the Superintendent to create regulations for implementation. Ms. Downey noted that she would draft a new version of the policy and share it with PGC for approval. In preparation for the upcoming monthly Board meeting, the Committee set an additional meeting on this for Friday, September 17th.

The Committee then continued to discuss the additional required policies which are also part of the crosswalk process. The Committee is awaiting additional feedback from Administration and from legal on several policies and procedures and tabled the review of one policy until the Spring.

A motion to bring forward a revised version of Policy 6142.10 using Version 2 to the Board as modified: strike the words "The new" in the Note, and selected regular as opposed to annual in the last sentence; was made by Ms. Downey and seconded by Ms. Hirsh. The motion passed 3-0.

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

Adjourned 12:50 p.m.

Approved 9/28/21, 3-0