

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: October 14, 2021

Place: Havemeyer building

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

Meeting was called to order at 12:09 p.m.

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

### 1. Approve Minutes

A motion to approve the minutes from 10/07/21 was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

### 2. Discussion of Required Policies

Members of PGC continued their discussion on the remaining required policies, which are part of the crosswalk, and the accompanying regulations for those that require them. The Committee reviewed and moved to bring several Policies and the accompanying regulations, as noted below, to the Board for approval. The Committee also asked clarifying questions on Policy 5144.2 and whether one regulation was sufficient for both Title IX Policies (Policies 4001.1 and 5145.44) and will review at a later meeting.

Members of the committee reviewed the regulation 0521R. A motion was made by Ms. Downey and seconded by Ms. Hirsh to remove the word “finally”. The motion passed 3-0.

Members of the committee discussed making a minor revision to Policy 5141.5 for clarity (on page 1, under #2: Communication. The building Principal shall maintain communication with the Superintendent of Schools concerning all **threats of/or** suicide attempts) and to the draft regulations that accompany Policy 5141.5 to change the title Headmaster to Principal.

A motion was made to bring Policy 5141.5 to the Board for approval was made by Ms. Downey and seconded by Ms. Stowe. The motion passed 3-0.

Ms. Downey moved to present 5141.5 R and the Risk Assessment package to the Board and was seconded by Ms. Stowe. The motion passed 3-0.

A motion was made to bring Policy 6142.101 with the minor revisions to the Board for approval by Ms. Downey and seconded by Ms. Hirsh. The motion passed 3-0.

### 3. New Business

The Committee agreed to reconvene on Monday, November 8<sup>th</sup> at 1:00 p.m. in order to review the revised Bullying Policy and accompanying Regulations.

A motion to adjourn was made by Ms. Downey and seconded by Ms. Stowe. Motion passed 2-0.

Adjourned 12:57 p.m.

Approved 11/29/21

3-0