



## **ECS Governance Committee Meeting Agenda**

February 28, 2018 at 8:00 a.m.  
Teleconference

Dial-in directions:

1. Call 804-775-1800
2. Enter the access code 998 107 014 #

Invited: Bill Kroll, Tracy DeMarco, Christi Whiteside, Anna Gaines, Evan Dapo

Absent: \_\_\_\_\_

- Introduction
- Employee Handbook – Anna Gaines and Tracy DeMarco
  - Redline version
- Parent and Student Handbook – Evan Dapo and Bill Kroll
  - Redline version
- ECS Policy Webpage
  - Policies to be uploaded:
    - Financial Policy – Board approved 12/11/2017
    - Technology Acceptable Use Policy – Board approved 6/5/2017
    - Beginner Teacher Support Program Plan – Board approved 12/11/2017
    - Others?
- Additional items
- Set next meeting and goals
  -
- Adjourned at \_\_\_\_ a.m.