

POLICY MEETING

11/03/2025 [05:00 PM-06:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Dr. Cysyk called the meeting to order at 5:00 p.m. The meeting was audio recorded.

2. Roll Call

Minutes

Board Members Present: Joshua Cysyk, Stewart McCarver, and Tracey Royo

Board Members Present Virtually: Lindsay Drew

Citizen Advisors in Attendance: Sarah Boateng, Lindsay Caldonetti, and Ayse Yilmaz

Citizen Advisors Absent: Matt Bixler

Staff Members/Public Present: Michele Agee (Board Secretary), Jodie Dermo (Business Manager), Ganesh Harinath (Board Member) Jared Nicholson (IT), Jesse Rawls, and Stacy Winslow (Administration)

3. Approval of Summary Minutes

Minutes

On a motion by Mrs. Royo, and a second by Dr. McCarver, the minutes were approved.

4. Unfinished Business

5. Revised Policies

5.a. Policy 101 - Mission Statement/Vision Statement/Shared Values (Administration Recommended Revision)

Minutes

On a motion by Mrs. Royo, with a second by Dr. McCarver, Policy 101 was recommended, as revised to the full Board for 30-day review approval.

5.b. Policy 106 - Guides for Planned Instruction (Administration Recommended Revision)

Minutes

On a motion by Dr. McCarver, with a second by Mrs. Royo, Policy 106 was recommended, as revised to the full Board for 30-day review approval.

5.c. Policy 107 - Adoption of Planned Instruction (Administration Recommended Revision)

Minutes

On a motion by Dr. McCarver, with a second by Mrs. Royo, Policy 107 was recommended, as revised to the full Board for 30-day review approval.

6. Reviewed Policies

6.a. Policy 100-Comprehensive Planning

Minutes

On a motion by Mrs. Royo, with a second by Dr. McCarver, Policy 100 was recommended, as reviewed to the full Board for 30-day review approval.

6.b. Policy 104-Discrimination/Harassment Affecting Staff

Minutes

On a motion by Dr. McCarver, with a second by Mrs. Royo, Policy 104 was recommended, as reviewed to the full Board for 30-day review approval.

6.c. Policy 108-Adoption of Textbooks

Minutes

On a motion by Dr. McCarver, with a second by Mrs. Royo, Policy 108 was recommended, as reviewed to the full Board for 30-day review approval.

6.d. Policy 109-Resource Materials

Minutes

On a motion by Mrs. Royo, with a second by Dr. McCarver, Policy 109 was recommended, as reviewed to the full Board for 30-day review approval.

6.e. Policy 110-Instructional Supplies

Minutes

On a motion by Dr. McCarver, with a second by Mrs. Royo, Policy 110 was recommended, as reviewed to the full Board for 30-day review approval.

6.f. Policy 111-Lesson Plans

Minutes

On a motion by Mrs. Royo, with a second by Dr. McCarver, Policy 111 was recommended, as reviewed to the full Board for 30-day review approval.

7. New Policies

8. Public Comment

Minutes

There was no public comment for the committee.

9. Adjournment

Minutes

The meeting was adjourned at 5:20 p.m. The next Policy Committee Meeting will be held in February 2026.