POLICY MEETING

05/04/2026 [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 live streamed and audio recorded.

2. Roll Call

Minutes

Members Present: Joshua Cysyk, Lindsay Drew, Tracey Royo, and Nicole Seaross (Board Members)

Citizen Advisors in Attendance: Ayse Yilmaz

Citizen Advisors Absent: Matt Bixler, Sarah Boateng, and Lindsay Caldonetti

Staff Members/Public Present: Michele Agee, Phil Ayala, Lesa Brackbill, Jodie Dermo, Jesse Rawls, Honesta Romberger, and Stacy Winslow

3. Approval of Summary Minutes

Minutes

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

4. Unfinished Business

5. Revised Policies

5.a. Policy 140 Charter School (PSBA and Administration Recommendation)

Policy 140 Charter Schools

Minutes

On a motion by Mrs. Royo, with a second by Ms. Drew, Policy 140 was recommended, as revised to the full Board for 30-day review approval.

5.b. Policy 810 Transportation (PSBA and Administration Recommended Changes)

Policy 810 Transportation

Minutes

On a motion by Ms. Drew, with a second by Dr. Searfoss, Policy 810 was recommended, as revised with an additional modification, to the full Board for 30-day review approval.

5.c. Policy 221 Dress and Grooming (PSBA and Administration Recommended Changes)
Policy 221 Dress and Grooming

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 221 was recommended, as revised to the full Board for 30-day review approval.

5.d. Policy 325 Employee Dress and Grooming (PSBA and Administration Recommended Changes)
Policy 325 Employee Dress and Grooming

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 325 was recommended, as revised to the full Board for 30-day review approval.

5.e. Policy 236.1 Threat Assessment (PSBA and Administration Recommended Changes)
Policy 236.1 Threat Assessment

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 236.1 was recommended, as revised to the full Board for 30-day review approval.

5.f. Policy 332 Working Periods (PSBA and Administration Recommended Revisions)

Minutes

On a motion by Ms. Drew, with a second by Mrs. Royo, Policy 332 was recommended, as revised to the full Board for 30-day review approval.

5.g. Policy 619 District Audit (PSBA and Administration Recommended Changes)
Policy 619 District Audit

Minutes

On a motion by Ms. Drew, with a second by Dr. Searfoss, Policy 619 was recommended, as revised to the full Board for 30-day review approval.

5.h. Policy 223 Use of Bicycles, Motor Vehicles and Other Conveyances (Administration Recommended Changes)

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 223 was recommended, as revised with additional modifications, to the full Board for 30-day review approval.

6. Reviewed Policies

The following Polices have been reviewed by the Administration with no recommended revisions.
Policy 123.1 Concussion Management
Policy 123.2 Sudden Cardiac Arrest

Policy 124 Alternative Instruction Courses
Policy 125 Adult Education
Policy 126 Class Size
Policy 127 Assessment System
Policy 130 Homework
Policy 136 Recognition of Religious Beliefs and Customs
Policy 138 Language Instruction Education Prog for English Learners
Policy 140.1 Extracurricular Participation by Charter/Cyber Students
Policy 142 Migrant Students
Policy 146 Student Services
Policy 150 Title 1-Comparability Services

6.a. Policy 123.1. Concussion Management

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 123.1 was recommended, as reviewed to the full Board for 30-day review approval.

6.b. Policy 123.2 Sudden Cardiac Arrest

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 123.2 was recommended, as reviewed to the full Board for 30-day review approval.

6.c. Policy 124 Alternative Instruction Courses

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 124 was recommended, as reviewed to the full Board for 30-day review approval.

6.d. Policy 125 Adult Education

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 125 was recommended, as reviewed to the full Board for 30-day review approval.

6.e. Policy 126 Class Size

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 126 was recommended, as reviewed to the full Board for 30-day review approval.

6.f. Policy 127 Assessment System

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 127 was recommended, as reviewed to the full Board for 30-day review approval.

6.g. Policy 130 Homework

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 130 was recommended, as reviewed to the full Board for 30-day review approval.

6.h. Policy 136 Recognition of Religious Beliefs and Customs

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 136 was recommended, as reviewed to the full Board for 30-day review approval.

6.i. Policy 138 Language Instruction Education Prog for English Learners

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 138 was recommended, as reviewed to the full Board for 30-day review approval.

6.j. Policy 140.1 Extracurricular Participation by Charter/Cyber Students

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 140.1 was recommended, as reviewed to the full Board for 30-day review approval.

6.k. Policy 142 Migrant Students

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 142 was recommended, as reviewed to the full Board for 30-day review approval.

6.l. Policy 146 Student Services

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 146 was recommended, as reviewed to the full Board for 30-day review approval.

6.m. Policy 150 Title 1-Comparability Services

Minutes

On a motion by Mrs. Royo, with a second by Dr. Searfoss, Policy 150 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

Following a motion by Ms. Drew with a second by Dr. Searfoss, the meeting was adjourned at 5:48 p.m.