

MSA Governance Committee Minutes

Feb 13, 2023 | 3:00-4:40 pm | *Meeting called by* Hetal S Patel

Governance Committee Members

Hetal S. Patel, Chair | Dan Ellingson, VC | Randy Vetsch, MSA ED (ExOfficio) | Kate Hinton, MSA HS Principal (Ex-Officio) | Noah Yehalashet, Student Rep | Leigh Ann Ahmad, Parent Member | Ali Metcalf, Teacher Member

Meeting Minutes

Attendance: Patel, Vetsch, Hinton, Metcalf and Ellingson attended the meeting mostly in its entirety. Yehalashet joined at 4:00, Ahmad joined/listened as possible.

- Reviewed Policy 102.2
- Reviewed past portions of Bylaws for consistency and Employment Section
- Hold second read of 201 for Bylaws
- Reviewed and proposed for adoption Policy 213 with Bylaws for consistency
- Reviewed and proposed for adoption the following Charter 200 Series Model MSBA Policies:
 - 209 – Feb 1st read
 - 210.1 – Feb 1st read
 - 211 – Feb 1st read
 - 212 – Feb 1st read
 - 214 – Feb 1st read

Prepared by:

Hetal S. Patel, on Feb 22, 2023