

MSA Governance Committee Minutes

March 16, 2023 | 11:00 -1:00 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, Ellingson

Attendance was limited because meeting was held during work hours.

Matters Reviewed:

- Reviewed and propose for emergent adoption/1st read (Mar) Policy 102.3, titled Disability Rights, Inclusion and Access.
- Reviewed and revised proposed draft of Bylaws for 1st read by the BOD at Mar Mtg.
- Submitted for consideration the 300 Series Charter Model Policies (reviewed by the Gov Cmte in Feb)

Future Items:

- Policy 511A.
- Review 400 Series and key 500 Series Policies.
- Bylaws revisions/formatting changes as requested by the BOD.

Prepared by:

Hetal S. Patel, on March 17th