

## Governance Minutes

1/30/24

Building C Room 7

Present: Josh Barth, Wendell Sletten, Hetal Patel, Jules Kinkel, Kate Hinton

### Delegated Task

This governance work is a continuation of the resolution passed by the BOD in the October 2022 board meeting to adopt the charter model policies from MSBA.

**Discussion** of MACS essential policies for consideration for adoption. Governance committee was concerned that it would not be consistent with the delegated task from October 2022. If that charge is to be changed it should come from the BOD as a whole.

Policy number	Name/Link	Type	Action
201.1	Elections 201.1	MSA Created	Discussion of candidate eligibility. Checking of bylaws and qualifications, discussed and compared election policies/bylaws of other schools (Blue Sky, Eagle Ridge, St. Croix Prep, etc.).  Recommendation for approval on second read.
601	CHARTER SCHOOL CURRICULUM AND INSTRUCTION GOALS 601	Mandatory	Held for a future meeting.
603	CURRICULUM DEVELOPMENT 603	Mandatory	Held for a future meeting.
609	RELIGION 609	Discretionary Req. for charter school assurances	Held for a future meeting.
610	FIELD TRIPS 610	Legislative Rec.	Held for a future meeting.
612.1	DEVELOPMENT OF PARENT AND FAMILY ENGAGEMENT POLICIES FOR TITLE I PROGRAMS 612.1	Mandatory	Held for a future meeting.
616	CHARTER SCHOOL SYSTEM ACCOUNTABILITY 616	Mandatory	Held for a future meeting.

620	CREDIT FOR LEARNING 620	Mandatory (do not have)	Held for a future meeting.
618	ASSESSMENT OF STUDENT ACHIEVEMENT 618	Legislative	Held for a future meeting.
621	LITERACY AND THE READ ACT 621	Legislative	Held for a future meeting.
613	GRADUATION REQUIREMENTS 613	Legislative	Held for a future meeting.
721.1	Employee Conflict of Interest 721.1	MSA created	Update from MSBA
709	Student Transportation Safety 709	Mandatory	Recommend holding policy for further review.