

Governance Meeting
August 12, 2024
4:30-5:30
Building C, Conference Room

Members Present	Wendell Sletten, Kate Hinton, Jules Kinkel
Policy	Discussion
101	<p>* question regarding the word manage, but there are times when the BOD chair has to step in. Consider the word manage in light of recent efforts by the board to separate duties relating to managing and governance.</p> <p>*Forward to Dr. Morrow concerns over the word manage for input</p> <p>*Purpose of charter schools can be any of these on purpose.</p> <p>*Governance reviewed and recommended no changes to the policy.</p>
101.1	<p>*Do we need to add MSA? No, that's covered in policy.</p> <p>*Governance reviewed and recommended no changes to the policy.</p>
103	<p>*Chain of communication in order to ensure that administration is able to effectively manage issues as they arise. Should this be cross-referenced in policy?</p> <p>*Governance reviewed and recommended no changes to the policy.</p>
203	*Governance reviewed and recommended no changes to the policy.
203.2	*Governance reviewed and recommended no changes to the policy.
203.5	<p>*Recommended for first read.</p> <p>*In state statute there is nothing saying materials need to be presented a specific number of days in advance of the meeting, it states distributed before and available to members in the meeting room. Very specifically, it states in 13D.01 Subd. 6.Public copy of members' materials. (a) In any meeting which under subdivisions 1, 2, 4, and 5, and section 13D.02 must be open to the public, at least one copy of any printed materials relating to the agenda items of the meeting prepared or distributed by or at the direction of the governing body or its employees and:</p> <p style="padding-left: 40px;">(1) distributed at the meeting to all members of the governing body;</p>

	<p>(2) distributed before the meeting to all members; or</p> <p>(3) available in the meeting room to all members;</p> <p>shall be available in the meeting room for inspection by the public while the governing body considers their subject matter.</p> <p>(b) This subdivision does not apply to materials classified by law as other than public as defined in chapter 13, or to materials relating to the agenda items of a closed meeting held in accordance with the procedures in section 13D.03 or other law permitting the closing of meetings.</p> <p>*In section 3.C, strike “shall”, write “whenever possible.” Also strike “5”, replace it with “3”.</p> <p>*Not always possible to get all the documents out given fluid situations.</p> <p>*Calendar days vs. business days</p>
<p>503</p>	<p>*Continue to hold policy 503 with legislative changes, and for changes on model policy from MSBA per Dr. Morrow’s note.</p>