



Governance Committee Report

Date of Report: July 23, 2019

Written/submitted by: Eric Williams, Committee Member

Discussion Items:

The Committee discussed; membership and recruitment,, Policy Review, Board evaluation, Board Training, Board Elections and proposed goals for the year. The committee intends to present its proposed annual goals at the August Board Meeting.

Action Items for Board Meeting: The committee also conducted an annual review of the following policies:

413 – Harassment and Violence:

414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse: (Statutory change adds two crimes under the definition of 'sexual abuse'. Waiting on Language in the revised policy)

415 – Mandated Reporting of Maltreatment of Vulnerable Adults: STRIDE does not currently have this policy.

506 – Student Discipline: (III. C. insert Dean of Students or Assistant Principal)

514 – Bullying Prohibition Policy:

522 – Student Sex Nondiscrimination: (Add Judy Theisen as Human Rights Officer)

524 – Internet Acceptable Use and Safety Policy:

616 – School District System Accountability:

806 – Crisis Management Policy:

Adjourn 9:20AM

Next meeting: Tuesday, August 27, 2019 in Board Room

Mission

The Governance Committee is charged with enhancing the capacity of the School Board to operate at its highest effectiveness at the Academy, true to Stride Academy's mission.