November 4, 2019 - Gov Committee Meeting Minutes

* Review of Board/Committee Calendar
* Sumhr Giboney to take over keeping track of board training
* Hannah to reach out to Drew Charter and ANCS regarding how they handle executive review policy
* Donovan to review the E.R. policy (Leader Key assessment form – state law – any way to get around that?) and Grievance policy (compare to other schools)
  + Any room of flexibility – what does state law actually require to evaluate school leader/principal?
  + How do other schools handle these two policies?
  + Do parents on the board get involved in the process or recuse themselves?
* Donovan to go through ORR audit checklist and compare to what we are doing (website as well)
* Committee Chart and Board Calendar
* Sumhr – Gov Comm Calendar and Agenda
  + Road map of what the committee does each month
* Hannah to reach out to education and dev committees re board committee descriptions
* Next Month
  + Create Gov Com Calendar
  + Review Board Calendar 2019