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Governance Committee Agenda and Minutes for July 7, 2026

Members: Terri Gulbransen, Al Bagwell, Jeff Johnson

Ex-Officio: Jenn Fuchs

Guests:

Absent: Jenn Santini

Location: West Wing Conference Room

Agenda:

1. Policies for review: 1st reads are part of the normal 3 year policy review process.
 - a. 101 - Legal Status of the Charter School (1st read)
 - b. 201 - Legal Status of the Charter School Board of Directors (1st read)
 - c. 202 - Charter School Board Officers (1st read)
 - i. Clerk and Secretary are made to be interchangeable titles
 - d. 506 - Student Discipline (1st read)
 - e. 721 - Redline Procurement Policy (2nd Read)
 - i. 721-Clean Procurement Policy (Was Uniform Grant Guidance Policy Regarding Federal Revenue Sources)
 - f. 806 - Crisis Management Policy (1st read)
2. Board Meeting Agenda Items Update
 - a. Begin process of approving agenda after open forum for the opportunity to add items.
 - i. Update the Board Governance Manual on Meeting Procedures?
 - ii. Add to next Governance Committee agenda
 - b. Board Chair will maintain oversight of agenda items
 - c. Committee meetings moved to 3:30 for new school year
 - d. Discussion about new board member committee assignments
 - e. Board Member resignation
3. Re: Policy Review Document
 - a. Final look
 - i. Removing the executive committee
 - b. Decide where to keep it.
 - i. Policies folder in the governance shared drive

4. New Board Member Manual
 - a. Should we have one? What should it look like?
 - b. A living document that would be helpful for new board members
 - c. Task to find a template for a new board member manual

Next action items:

- Sample New Board Member Manual
- Look through the policy review documents
- Add updating Governance Manual
- 203, 203.1, etc.
- Review some SCPA-specific policies