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Governance Committee Agenda and Minutes for September 1, 2026

Members: Allison Sachs, Al Bagwell, Jeff Johnson, Jenn Santini

Ex-Officio: Jenn Fuchs, Terri Gulbransen

Guests: Andrew Sachariason

Absent:

Location: West Wing Conference Room

Agenda:

1. Policies for review: 1st reads are part of the normal 3 year policy review process.

a. Second Reads

- i. 203 - Operation of the Charter School Board – Governing Rules
 - 1. No changes
- ii. 203.1 - Charter School Board Procedures; Rules of Order
 - 1. No changes
- iii. 203.2 - Order of the Regular Charter School Board Meeting
 - 1. No changes
- iv. 506 - Student Discipline
 - 1. Concluding that “other technology” includes AI in paragraph 34
 - 2. Concluding that social media is incorporated into the term harassment, so no addition is needed in paragraph 39

b. First Reads

- i. 203.5 - Charter School Board Meeting Agenda
 - 1. No changes
- ii. 408 - Subpoena of a Charter School Employee
 - 1. No changes

2. New Board Member Manual (Status Update)

- a. Jeff made substantial progress customizing the full document.
- b. Discussion regarding new board member mentorship program having only one leader to avoid potential violation of open meeting laws via serial meetings
- c. Further discussion need regarding board self-evaluation criteria and results

3. Update Governance Manual
 - a. Terri looking into any changes needed to be made
 - b. Potentially adding Alison Sachs to the review
 - c. Timeline to review it is October's meeting

Action items

- Add policy 209 to agenda
- Board effectiveness survey discussion
- Send August minutes to Chad (As Google Doc)
- Send Agenda minutes to Terri as PDF
- Add Board Buddies to conversation