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Governance Committee Agenda and Minutes for October 6, 2026

Members: Jennifer Santini, Al Bagwell

Ex-Officio: Terri Gulbransen, Dr. Jenn Fuchs

Guests: Andrew Sachariason

Absent: Alison Sachs , Jeff Johnson

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. [203.5 - Charter School Board Meeting Agenda](#)
 - 1. No changes
- ii. [408 - Subpoena of a Charter School Employee](#)
 - 1. No changes

b. First Reads

- i. [209 - Code of Ethics](#)
 - 1. No changes
- ii. [503 - Student Attendance](#)
 - 1. No changes
- iii. [507 - Corporal Punishment and Prone Restraint](#)
 - 1. No changes
- iv. [714 - Fund Balances](#)
 - 1. Dr. Fuchs to address language re: Line of Credit
 - 2. Move discussion to the November Governance Meeting
- v. [625 - Artificial Intelligence](#)
 - 1. No changes
- vi. [110 - Data Retention](#)
 - 1. Formatting update to match other policies
 - 2. Technical edit regarding link to exhibit

2. New [Board Member Manual](#) (Status Update)

- a. Redundant areas of manual need to be trimmed
 - i. Terri to address this

3. “Board Buddies” mentorship program discussionUpdate Governance Manual
 - a. Discussion about it possibly not being necessary
 - b. Possibility of violating serial meeting law
4. Board Effectiveness Survey Discussion
 - a. Given our inexperience in this area, potentially using a consultant to design this process
5. Board Special Election Discussion
 - a. Community member is resigning by the end of the year due to changing residency
 - b. What community members might be interested? Alumni?
6. Splitting up Board meeting into two meetings: one work session and one voting session
 - a. Prior experience has resulted in two longer meetings
 - b. Perhaps an efficiency issue rather than a number-of-meetings issue
 - c. Current board meeting length is not abnormal

Action Item

- **Move 714 to November meeting agenda**
- **Trim or condense Board Member Manual**