

Policy Committee

Minutes

April 13, 2023

1. Roll call: Present Amanda, Kath, Dori, Klaudia. Absent Terah
2. Approval of the agenda: Motion to approve agenda Amanda, seconded Kath passes 2-0
3. Approval of the minutes from the March 23rd, 2023, meeting Motion to approve minutes Amanda, seconded Kath passes 2-0
4. Public comment: None
5. Policy 5206A discussion regarding additional language giving superintendent ability to hold hearing if quorum of the board unable to meet before 10-day deadline. Decided to seek language in our policy that gives the superintendent the option to hear a disciplinary case but provides the student a right to appeal.
6. **Equity Policy**: Discussed tightening language in the current draft to include more directive language (shall and must). Klaudia will clean up the "Meaningful Accountability". Need to add timelines (Annually). Discussed equity evaluation of curriculum as both the original adoption and an ongoing evaluation. Want to get policy in the books to support work that is ongoing.
7. Onboarding policy: on hold
8. Form to access student records: awaiting form from ELPAT
9. Curricular animal policy: Need to circle back to Thrun
10. Other: National Social Media Litigation resolution. Dori will bring more information asap.
11. Adjourn: 11:20