

Governance Meeting Minutes  
November 25, 2013

Attendance: Sean Koster, Ann Marie Roder, Bob Zarriello, Doug McGuire

Agenda:

1. Review Policy 707 Transportation of Public School Students
2. Review Board Election Process that was sent by Booth and Lavorato

**707 Transportation of Public School Students:** We have been working on this policy for the last couple months. This is a policy that we currently do not have and need to have it. We took out several parts that do not pertain to Charter Schools. We also replaced the wording “resident” with “enrolled”. By law, we need to have a clause about “no-loads” under Homeless Students. We also discussed adopting an agreement form we found from the Madison School District regarding transporting homeless students. We decided it was best to have Jeanette Olsen look at the document and see if she currently uses something like this or if she would use something like this.

**School Board Elections:** We received a sample policy from Booth and Lavorato. The sample policy involved several steps including a nomination process and selection process. We felt it was too cumbersome and with our limited resources would not work for our school. We decided to keep the policy we already have in place.

We will not have a December meeting. Our next meeting is scheduled for Monday, January 27<sup>th</sup> at 5:30pm.