

Governance Meeting Minutes  
September 30, 2013

Attendees: Ann Marie Roder, Sean Koster, Mike Reed, Bob Zarriello, Marcus Mianulli, Doug McGuire

Policy 2.9 Nepotism:

1. This is one of the policies from Booth and Lavorato. We agreed that they should be renumbered to reflect our numbering system for ease of finding them in the policy book.
2. Discussed the definition of the hiring and firing portion of the policy.
3. What is the wording in our current conflict of interest? Make sure this does not conflict with the Booth and Lavorato policy.

Policy 534 Enrollment:

1. We added a statement relating to the requirement from the parent/guardian when a student wants to enroll but needs to take a medical leave right away.
2. We also clarified how initial enrollment forms are to be received in the office.

Policy 419 Tobacco-Free Environment:

1. We added the same wording to this staff policy as we did in the student policy last school year in relation to Nicotine and Nicotine Inhalers.

Policy 503 Student Attendance:

1. We reviewed the portion of the policy that discusses a student's participation in after school activities and if they can participate if they have been absent that day due to illness.
2. We also made other minor changes to wording in other areas of the policy.

Policy 709 Student Transportation Safety:

1. We removed some wording that did not pertain to our school in regards to operation of school buses.
2. We added more detail to the consequences in misconduct.

Policy 707 Transportation of Public School Students:

1. We do not currently have this policy in our policy book.
2. We initially looked at this policy to address the issue of "no-loads" in reference to homeless students. There were many questions that we felt needed to be addressed in other parts of the policy.
3. Ann Marie will call other charter schools that contract for bussing and see if they have a policy we can look at.
4. Each member is going to read the policy and bring recommendations to next month's meeting. We may also ask Booth and Lavorato to take a look at it or see if they have a policy suggestion.