

**Governance Committee Meeting Minutes**  
**February 23, 2015**

**Attendance:** Ann Marie Roder, Doug McGuire, Tom Kline, Bob Zarriello, Kris Achter

**Agenda:**

Academic Proficiency Plan-continue work based on feedback from elementary team meetings  
Policy 530 Immunization Requirements and form  
Feedback on By-Laws from Feb 19<sup>th</sup> board meeting

**Notes:**

1. We continued working on the APP. Kris will bring it back to the 4<sup>th</sup> and 5<sup>th</sup> grade teachers for approval.
2. Ann Marie updated the committee on the feedback from the board meeting on the By-Laws. The board asked the committee to research other charter school board for the size and makeup of their boards. Ann Marie is going to call MACS and see about getting a list.
3. Policy 530 Immunization Requirements and Form
  - a. Changes were made to the policy. Ann Marie will make the changes and email to the committee for one more read through before going to the board.

The next meeting is Monday, March 23<sup>rd</sup> at 5:30pm.