

Northeast College Prep

Governance Committee Minutes

April 27, 2021

Agenda	Discussion	Action Items
Board election, next steps	One nominee withdrew, another person is interested. Discussed potential options for seating a candidate in an open seat outside of the election cycle.	Review rules, bylaws for possibility of filling vacated seat Nominees will be sent by Carl via Remind
Review School Goals Framework (December framework, Distance Learning Plan, In-person Plan)	Will focus on distance learning and possibly framework.	
Discuss evaluation process		Josh to follow up with 3d group
Discuss Executive Director compensation	Will discuss further with Finance Committee	
Policy review <ul style="list-style-type: none">- 406: Public and Private Personnel Data- 410: Family and Medical Leave- 417: Chemical Use and Abuse- 420: Student and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions- 516: Student Medications	Will review next meeting	
<ul style="list-style-type: none">♦ In Attendance: Josh Crosson, Joanna Schneider, Carl Phillips, Jessica Waletski♦ Meeting adjourned at: 6:03 pm		