

Northeast College Prep

Governance Committee Minutes

May 18, 2021

Agenda	Discussion	Action Items
Board election, next steps	Election opens May 24 If elected, onboarding should take place prior to July board meeting. June board meeting certify election results, Josh and Jessica to view and approve election results	Josh and Jessica to facilitate onboarding session for Erica once elected before July meeting. Joanna will create ballot, will send to teachers and staff and Remind to families.
Discuss evaluation process	360 Review to be sent next week Will limit evaluation to Goals Framework and Distance Learning Plan Accepting suggestions for future review Board input will be solicited via 360 review, a survey, as well as goals review by board members.	
Discuss Executive Director compensation	Will be presented in board meeting	
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 discuss at next meeting	
<ul style="list-style-type: none"> ♦ In Attendance: Joanna Schneider, Jessica Intermill, Jessica Waletski, Josh Crosson ♦ Meeting adjourned at: 6:03 pm 		