

**Meeting:** Policy & Governance Committee

**Date:** April 8, 2021

**Time:** 1:00pm

**Location:** Webex Virtual Meeting

**Attendees:**

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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**Guests:** Heather Grant, Mike Johnson, Jim Schmitt, Dr. Kaying Xiong, Mandy Van Vleet

**Notes:** Meta Miske

Meeting called to order at 1:00pm.

**1. Public Comment**

- No members of the public signed up to address the Board.

**2. Approval of Minutes from March 18, 2021**

- Motion by Commissioner Clements, second by Commissioner Nordin, to approve the minutes of March 18, 2021 as presented. All in favor per voice vote.

**3. Policy 411 – Equal Educational Opportunities**

- Dr. Kaying Xiong shared recent updates and noted work yet to be done on the policy.
- Commissioner Johnson requested a report or inventory of the ECASD's ADA Compliance status.
- Discussion ensued about this policy being monitored annual as part of OE-2 under the new governance model. The policy will be discussed again at the next meeting.

**4. Gender Neutral Language**

- Discussion occurred about the appropriate terminology. Administration will begin updating the policies with preferred replacements such as: student, staff, person, individual, one/one's, they/theirs.

**5. Policy 370 – Extra-Curricular Activities and Programs, and Policy 377 – Philosophy of Athletics**

- Jim Schmitt shared information about the status of updates to the policy.
- Discussion ensued about equity/barriers.
- Discussion will continue at the next meeting.

**6. Annual Review of Policy 445 – Law Enforcement Officials & School Resource Officers**

- Mandy Van Vleet presented information about the district's identification of having disproportionality in Special Education, including action plans and progress.
- Discussion ensued. It was noted that is the Board adopts the new governance model at the April 19 meeting, OE-2 will be the appropriate place for the Board to annually review this work.
- Discussion will continue at the next meeting.

Motion by Commissioner Clements, second by Commissioner Johnson, to adjourn. All in favor per voice vote.

Meeting adjourned at 2:30 p.m.

Next Meeting: April 22, 2021, 1:00-2:30 p.m.