

**Meeting:** Policy & Governance Committee

**Date:** April 22, 2021

**Time:** 1:00pm

**Location:** Webex Virtual Meeting

**Attendees:**

<input 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, Abby Johnson, Mike Johnson, Kim Koller, Dr. Kaying Xiong, Mandy Van Vleet

**Notes:** Meta Miske

Meeting called to order at 1:02pm.

**1. Public Comment**

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

**2. Approval of Minutes from April 8, 2021**

- Motion by Commissioner Nordin, second by Commissioner Johnson, to approve the minutes of April 8, 2021 as presented. All in favor per voice vote.

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

- Dr. Kaying Xiong and Mandy Van Vleet discussed changes made to the policy since last time.
- Chair Nordin suggested that the link to the Special Education Handbook include more specific instructions.
- Chair Nordin requested a memo sent to the Board when the changes are complete and more information in the appropriate monitoring report.

**4. Policy 164 – Board Member Accommodations, Compensation, Expenses, and Equipment**

- Board salary information collected via WASB was discussed.
- A more thorough breakdown of the data was requested.

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

- Kim Koller shared information about disproportionality, a proposed review timeline, and policies related to SRO's.
- Abby Johnson reviewed the MOU between ECASD and ECPD.
- Discussion ensued.
- Requests were made for monthly update memos to the Board and adding students of color to the review team.

President Nordin confirmed this is the final Policy & Governance Committee meeting but if the Board is dissatisfied with working being accomplished, they can reconvene the committee.

Motion by Commissioner Johnson, second by Commissioner Nordin, to adjourn the final P&G meeting. All in favor per voice vote.

Meeting adjourned at 2:36 p.m.