

Meeting: Policy & Governance Committee

Date: January 21, 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)
---	--	--

Guests: Superintendent Mike Johnson (arrived approximately 1:30pm), Kay Marks

Notes: Meta Miske

Meeting called to order at 1:03pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from January 7, 2021 and January 12, 2021

- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the minutes of January 7, 2021 and January 12, 2021 as presented. All in favor per voice vote.

3. Proposed 511-Rule – Equal Opportunity Employment

- Kay Marks presented changes made. Discussion ensued. Additional changes were suggested.
- Kay will share the rule with staff, specifically seeking input from staff of color, and will provide an update at the February 18 Policy & Governance Committee meeting.

4. Coherent Governance Discussion

- Chair Nordin led a discussion around drafts of policies GC-2, GC-4, and GC-5.

Motion adjourned by Chair Nordin.

Meeting adjourned at 2:33 p.m.

Next Meeting: February 4, 2021, 1:00-2:30 p.m.