

DRAFT MSA Governance Committee Agenda

Sept 28, 2023 | 4:30-6:30 pm | Meeting called by Hetal S. Patel

Governance Committee Members (Pending BOD Approval)

Hetal Patel, Board Director and Cmte Co-Chair | Wendell Sletten, Board Chair | Jules Kinkel, Board Director and Cmte Co-Chair | Randy Vetsch, MSA Executive Director (Ex-Officio) | Kate Hinton, MSA HS Principal (Ex-Officio) and Cmte Secretary | Amit Dixit, Parent Member | Va-Megn Thoj, Parent Member | Megha Kuchangi, Parent Member | Josh Barth, Teacher Member | Tami Brooks, Teacher Member

Time	Item	Lead
4:30	Approval of Agenda	Kinkel
4:35	Review for proposed 1 st read at Oct BOD Mtg, the following Policies:	All
	503. Student Attendance	
	530. Immunization Requirements	
	531 Pledge of Allegiance	
	532. Removal of Students with IEPs	
	516.5 Overdose Meds	
	515 Privacy of Pupil Records	
	504, 514, 402, Pending Admin Review	
6:05	Discuss recommendation for BOD to Repeal the following Policies:	Admin/Chairs
	515A (b/c covered under new 515 Policy) Current 515A SPED Records	
	529 (b/c procedural – school procedure) Current 529 Open Lunch Policy	
	524.1 (b/c procedural – school procedure) https://www.mnmsa.org/files/7415/5104/8932/MSA_Policy_524_1_Use_of_Electronic_Devices_in_Study_Hall.pdf	
	202 (b/c covered by Bylaws) https://www.mnmsa.org/files/6715/1138/2133/MSA_Policy_202.pdf	
	203.1 (b/c covered of Bylaws) Current 203 BOD Procedures and Rules of Order	

Time	Item	Lead
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Future Meeting Times, Agendas, Miscellaneous & Adjournment

NOTES

Here is the Link to MSA's Board of Director's landing page, where you will be able to review school Board related documents, including currently adopted policies and Bylaws:

<https://www.mnmsa.org/bod/>

Follow up: Discuss Dr. Morrow's (MSBA's Policy Analyst) response (if received) to our question about necessity of the exception in Policy 418, Article V, Section E, allowing the Director to permit members of the public to use substances on MSA's campus.