

## **BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL**

Minutes: Governance Committees Meeting, February 5, 2007 (Library)

In Attendance: Colleen Brown, Lori Clements, Anna dos Santos, John Neas, and Joe Perna

The Meeting commenced at 6:10 p.m.

The amended version of Policy 0002 on the Nomination and Election of the School Board was reviewed. Colleen noted that the changes were made to bring Policy 0002 into compliance with the provisions in the By Laws. Policy 0002 now requires a  $\frac{2}{3}$  vote, not a  $\frac{3}{4}$  vote, to select new Board members; new Board members are selected at the Annual meeting in June, not in May; and the term of the newly elected officers starts immediately after the Annual meeting.

There were several small, clarifying changes suggested for sections 4.3; 5.1.2; 5.2.1; 5.3.3.3; 5.5.2; and in 5.5.3.

Section 5.1 was retitled to "Formation of the Nomination Committee".

The first half of section 5.1.1 was moved to Section 5.2 and the last sentence of 5.1 was moved to the Definition section.

Section 5.2.2 was split into 2 separate sections.

The voting process described in Section 5.3.3.2 was changed. Board members will verbally announce all of their candidate selections when requested by the President.

A new section will be added following 5.3.3.2 specifying a maximum of 10 rounds of voting and allowing the President to randomly select the new Board members from the group of candidates that received at least a  $\frac{2}{3}$  vote of the Board.

The revised policy will be presented at the February 8 Board meeting for discussion and a possible vote by the full Board.

Next, the group discussed the Grievance Policy and the outstanding issue of arbitration. It was agreed to leave the policy as currently drafted where arbitration may be used if both parties agree. One addition was made to clarify that the faculty representative may be selected for the Grievance Committee. The Grievance Policy will be presented to the Board at the March 8 Board meeting.

Meeting adjourned at 7:30pm.