

BFCCPS Governance Committee Minutes
November 22, 2010
Library

In attendance: Lori Clements, Anna dos Santos, Carolyn Fernandez

Meeting began at 7:16pm

Lori distributed an amended version of the By-Laws that contained various additions requested by the Department of Elementary and Secondary Education (ESE). Item 2.2.5 will need more work to define a special majority.

The group reviewed a list of policies scheduled to be reviewed in FY11 and assigned them to committee members. The responsible committee member will review the policy; make changes as needed using the change tracking feature of MS Word; send out to the committee in advance of the next meeting, if possible; and review the changes at the next meeting. The assignments are:

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| 0000 Pillar Documents (new) | Anna |
| Bullying (new) | Lori |
| 0009 Dress Code | Lori |
| 0010 Advertising | Don |
| 0017 Head of School Performance Review | Lori |
| 0015 Logo | Don |
| 0027 Expectation for Parents, Guardians and Volunteers | Carolyn |
| 0030 Responding to Media Requests (external communications and rename) | Joe |
| 0029 Safety Plan | Joe |
| 0025 Fiscal | Anna |

Policy 0024 Committee Formation was listed but the policy was updated in May, 2010. The group decided that the “secondary reviewer” concept will not be used this year.

Next Policy 0000 – Pillar Documents was reviewed. Drafts had been created in FY10, so this was a final review. It was agreed that item 5.4 would be removed. The policy will be included on the Board of Trustees agenda on 12/9.

A high level discussion of the dress code followed. Lori will prepare a draft with recommended changes for this committee to review.

Meeting adjourned at 8:40pm.