

FHM Governance Committee Meeting

Meeting Minutes

September 10, 2018 at 8:15 in FHM Library

Present: Lynne Sekou, Katrina Smolka, Jill Fricker, Aneta Rettig, Chris Webber, Jenna Layne, Astrid Makowitz

Next meeting: Friday September 28, 8:15, FHM Library

1. Agenda

1a. Agree upon regular meeting time and place

Meetings to be held last Friday on every month at 8:15 in the FHM Library

1b. Identify the new Governance Committee chairperson

Astrid Makowitz agreed to chair take over as chairperson from Lynne Sekou

2. Discussion

This was our first meeting of the 2018-2019 school year. The majority of our discussions surrounded the role of the FHM Governance Committee as FHM transitions from charter school to a Jeffco school in terms of changes this reflects in the Board Policy Manual and FHM Bylaws. And what is our role (if any) in the approval of the Innovation plan? In the past all language changes in the Board Policy Manual and Bylaws needed to be approved by the Governance Committee.

There is a consensus we need more input in the Governance Committee role from the Board but also the Board and school leaders (i.e. principal) need to be reminded of the original role of the Governance Committee and its function as a committee. More communication is needed between these entities to define the Governance Committee role at this time.

3. Action Items/Discussion Items For Next Meeting

From Aneta Rettig: "Jennifer Stickel, our Board President, will be joining us for the next committee meeting to update the group on the transition process, bring all the governing documents and talk about the expectations for the committee and next steps in the policy review process. The new timeline assumes that we have a new set of policies ready and approved by our Board by June 2019, which gives us enough time to be thorough and deliberate about the changes."

Diane Fox is interested in the open board position. Next steps in this process.