

Board of Education Committee Members

Joanna Powell, President
Ryan Hazelton, Vice President
Claudia Quinonez, Director

Thursday, February 13, 2020, at 3:30 p.m. in TECA's
Administrative Offices

Conference Line: 302-202-1108 Code # 207029

Remote Call-In:
70 Washington Street, Ste.205
Oakland, CA 94601

Board Governance/Compliance Committee Meeting

AGENDA

1.0 Call to Order/Roll Call

OPEN SESSION

2.0 Public Comment

Members of the public are welcome to address the Board. If you would like to address the Board on a non-agenda item or closed session agenda item, you should do so during this general public comment period. If you would like to address the board on an open session agenda item, you may do so either during this general comment period, or before the portion of the meeting designated for that agenda item. We ask that you limit your comments to matters within the Board's jurisdiction, and to 3 minutes per person or 15 minutes per topic (excluding translation). For more information regarding public comment, please review the Public Comment Policy printed on the back of the public comment sign-in sheet by the door.

3.0 Discussion and Action Items

- 3.1 Discuss/Approve the Board Policies Presented in the Student Services Policy Manual (30 mins)
- 1) Classroom and School Volunteer, Visitation and Removal Policy
 - 2) Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation, and Education
 - 3) Student Freedom of Speech and Expression Policy
 - 4) Education for Foster and Highly Mobile Youth Policy (revision)
 - 5) School Sponsored Field Trips Policy (revision)
- 3.2 Discuss the Board Policies Presented in the Student Services Policy Manual (2 mins)
- 3.3 Discuss Board Professional Development & Evaluation (7 mins)
- 3.4 Discuss Board of Directors Succession Planning (10 mins)
- 3.5 Discuss Charter Renewal Process & Updates (7 mins)
- 3.6 Approval of January 2019 Committee Minutes (2 mins)

4.0 Items for Next Board Committee Meeting

- 1) Parent and Engagement Policy
- 2) School Wellness Policy

5.0 Adjournment

Information on Accessibility to Meetings of the Board of Education:

TECA is Wheelchair Accessible ADA Accommodations - If any accommodations are needed, please call (415) 660-7077. Requests should be made as soon as possible but at least seventy-two (72) hours prior to the scheduled meeting. **Note** - It is requested that individuals refrain from wearing perfume or other scented products in order to allow those with environmental illnesses or multiple chemical sensitivity to attend the meetings of the Board of Education.

The board strives to make board meetings accessible to all members of the TECA community. Although we conduct board meetings in English, language interpretation is available upon request. If you would like to attend a board meeting and require language interpretation, please contact (415) 970.3330 ext. 221 as soon as possible, but at least 48 hours prior to the scheduled meeting, and we will make every effort to accommodate your request.

**Thomas Edison Charter
Academy
3531 22nd Street
San Francisco, CA 94114**