

Board of Education Members

Joanna Powell, President
Ryan Hazelton, Vice President
Karla Zambrano-Armijos, Interim Secretary
Eric Hoepner, Treasurer
Keisha McCarthy, Director
Claudia Quinonez, Director
Madison Bruno, Teacher Representative

Friday, November 1, 2019, at 3:30 p.m. in the
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 Approve the Board Policies Presented in the Student Services Policy Manual

- 1) English Learner Policy
- 2) Student Study Team Policy
- 3) Student Accident Policy

3.2 Discuss the Board Policies Presented in the Student Services Policy Manual

- 1) Classroom and School Volunteer, Visitation and Removal Policy
- 2) Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation, and Education
- 3) Comprehensive Sexual Health Education Policy
- 4) Student Freedom of Speech and Expression Policy
- 5) Classroom Based Attendance Policy

3.3 Discuss Board Professional Development & Evaluation

3.4 Discuss Board of Directors Succession Planning

3.5 Approval of August 2019 Committee Minutes

4.0 Items for Next Board Committee Meeting

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.

**Thomas Edison Charter
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