

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

**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) Independent Study Policy
  - 2) School Sponsored Field Trips and Cultural Excursions Policy
  - 3) Comprehensive Sexual Health Education Policy
  - 4) Classroom Based Attendance Policy
  - 5) Educational Records and Student Information Policy
  - 6) Education for Foster and Highly Mobile Youth
  - 7) Immunization Policy
- 3.2 Discuss the Board Policies Presented in the Student Services Policy Manual (15 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
- 3.3 Discuss Board Professional Development & Evaluation (10 mins)
- 3.4 Discuss Board of Directors Succession Planning (10 mins)
- 3.5 Discuss Brown Act Compliance Action Items for Board (10 mins)
- 3.6 Discuss Charter Renewal Process & Updates (10 mins)

3.7 Approval of November 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**