

# Board Policy Meeting Minutes

**July 31, 2024** / 5:00 PM / District office board room

Attendees: Vic Leonard, VJ Leonard Hadrian Cissell, Jennifer Howard, Susan Sander, Cathy Thompson, Hugh Broomall

## Minutes

### Opening Items

1. Approval of Agenda
2. Public Comment (Amy Reynoso, Shannon Griffiths, Chantae Vinson, Kelly Coffey)

### Meeting Business

1. Approval of 5/1/2023 minutes
2. Update- Policy 1002, 4005 & 8002 approved by OCR
3. Discussion- 8013 & 9002
  - a. Discussion on formal parent organizations.
  - b. Discussion on program requirements for magnet schools, special permission.
  - c. Policy 8013 was reviewed by legal counsel as agreed to by committee members and legal approved recommended changes.

## Action Items

1. Motion to submit draft policy or policies to the board if appropriate

## Next Meeting

Oct 1, 2024 5:00 p.m. **Date to be changed**

