



**Chief Tahgee Elementary Academy
Board of Directors
Work Session
August 28, 2018**

Work Session Details- Agenda

- I. Call to Order and Roll Call
- II. Overview: CTEA Proposed changes to the 1000 to 1315 Policies
- III. Board discussion: Policy revisions and preparation for adoption at the next regular session on September 18, 2018 at 5:30 P.M in the Special Education room 1B.
- IV. Adjourn

Work Session Details- Minutes

I. Call Work Session to Order

Ms. Velda Racehorse, Chair called to order the scheduled work session of the Chief Tahgee Elementary Board of Directors at 5:32 PM on August 28, 2018 at the academy. A Quorum was present.

Roll Call

- The following were present for this meeting: Velda Racehorse, Chair, Leslie St. Clair, Vice-Chair, Belma Colter, Treasurer, Maxine Edmo, Member, Dr. Beverly Klug, Ex-Officio, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.
- Nancy Eschief-Murillo, Secretary arrived at 5:35 P.M.
- Merceline Boyer, Member had an excused absence for this meeting.

II. Overview: CTEA Proposed changes to the 1000 to 1315 Policies

Board members received a packet that included new changes to the policies. Susan Scherz handed out the following work session agenda:

1. Warm-up
2. Overview: Relationship of Policies to Governance
 - a. Table of Contents: ISBA Policies
 - b. Governance Concept Map
 - c. ISBA Professional Standards

3. Policy Review
 - a. 1000, 1010, 1120, 1130
 - b. 1110, 1120P
 4. Quorum Discussion: Bylaws vs. Policies
 - a. Comparison Chart (Handout in Notebook)
 - b. Policies: 1100, 1140 (In Notebook)
- If/as time allows:
- a. Continuous Improvement Plan: Policy 1315
 - b. Begin Policy Review- 1200's: 1200, 1205, 1210
5. Take-away/follow-through

It was decided to take the packet for further review and put the policies on the September 2018 agenda.

III. Adjournment

Director Covington made a motion to adjourn. Director Colter seconded the motion. Director Racehorse, Chair adjourned the meeting at 6:55 P.M.

Next Meeting

- Date and Time: August 31, 2018 9:00 A.M.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould, Clerk

Date