POLICY GOVERNANCE COMMITTEE

MINUTES

Date: May 3, 2017

Place: Board Room, Havemeyer

Present:

Members: Ms. Barbara O’Neill, Chairman

Dr. Gaetane Francis

Mr. Peter Bernstein

Other: Dr. Salvatore Corda, Interim Superintendent

Mr. Peter Sherr, Chairman of the BOE

Dr. Christopher Winters, Headmaster of GHS

Mr. Richard Piotrzkowski

The meeting convened at 1:30 pm.

* **Approval of Agenda:**

MOTION: Dr. Francis moved to approve the agenda. The

Motion was seconded by Mr. Bernstein.

VOTE: 3 for, none opposed. MOTION PASSED

* **Action Items:**

1. Approval of Minutes:

MOTION: Dr. Francis moved to approve the 4/27 minutes, but

it was determined that the draft minutes had not been

circulated so the vote was postponed.

* **Discussion Items:**

1. E004 Graduation Requirements

There was discussion about graduation requirements for this year’s seniors as well as a short discussion about need to develop clear policy revision for future year graduates. The policy was reviewed with regards to current graduation requirements including performance requirements. The students (unidentified) who need further consideration with regards to graduation requirements were discussed.

Further data on the group of students discussed was requested and the specifics of what data should be included was delineated. An additional PGC meeting was scheduled for 5/9 to review this data.

B. Monitoring Report Agenda Schedule for 17-18

There was a brief overview of the current schedule for ‘16-’17. There was a short discussion about the concept of how to organize next year’s agenda. There was also a discussion on which monitoring reports were required by policy.

* **Adjournment**

MOTION: Dr. Francis moved to adjourn the meeting. The

Motion was seconded by Ms. O’Neill.

VOTE: 2 for, none opposed. (Mr. Peter Bernstein had left slightly earlier)

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Gaetane Francis

Approved 5/18/17

2-0