

Policy Governance Committee Agenda
REVISED

Date: May 4, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 3/30, 4/6, 4/20/16 minutes
4. Vote on L001 - non-discrimination
5. Discussion vote on E-002 Whole Student Development and Safe School Climate
6. Discussion and vote on final draft definition of Pilots and Procedures
7. Review of the Reporting Schedule
8. Review of the Monitoring Report template.
9. Adjourn

Next meeting is May 18 at 1:30

- **Next meeting**
- Review of Reporting schedule
- Discussion of CAFE Policy Audit
- Discussion and possible finalization of the definitions for key terms in E-001