



Board Governance Committee Report – March 15, 2023

Prepared by Ruth Link-Gelles (Board Governance Committee Chair)

Committee Schedule:

- The next Board Governance Committee Meeting for SY23 will be held on April 12 at 6:30pm.

Nominations Task Force:

- Angela Christie will provide monthly updates to the Board.

Policy review

- The policy review project is ongoing. The Governance Committee reviewed the APS Student Hearing Procedure and supports adoption by ANCS. The policy, JCEB-R(1), is available for review:
<https://simbli.eboardsolutions.com/Policy/ViewPolicy.aspx?S=36031014&revid=rJplusiplusDiMnj3FvInoY1C8YA==&ptid=amIqTZiB9plushNjl6WXhfiOQ==&secid=&PG=6&IRP=0&isPndg=false>
- Section 4 policy review should be completed during the April Governance Committee meeting.

End of report.