APPROVED

The Meliora School

Minutes

Governance Committee Meeting

Date and Time
Thursday October 8, 2026 at 6:30 PM

Location
To join the video meeting, click on this link: https://meet.google.com/qym-zctn-nmm
Otherwise, to join by phone, dial: +1 929-266-2332 PIN: 178 428 098#

Committee Members Present
A. Guilbeaux (remote), M. Smith (remote), N. Williams (remote)

Committee Members Absent
L. Hooda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Smith called a meeting of the Governance Committee of The Meliora School to order on Thursday Oct 8, 2026 at 6:36 PM.

C. Approve Minutes

A. Guilbeaux made a motion to approve the minutes from Governance Committee Meeting on 08-27-26.
N. Williams seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

A. Guilbeaux	Aye
N. Williams	Aye
M. Smith	Aye
L. Hooda	Absent

II. Governance

A. Committee Provides Feedback on Governance Charter

A. Guilbeaux made a motion to Approve the Final Draft of the Charter.
N. Williams seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

N. Williams	Aye
M. Smith	Aye
L. Hooda	Absent
A. Guilbeaux	Aye

B. State Policy Updates

Updates on School/District Accountability

- Rep. Bethany Ballard is chairing a blue ribbon committee to study school and district accountability.
- District leaders provided five recommendations to make the CCRPI accountability tool more useful:
    - Make the tool easier to understand, i.e., simplify calculations
    - Deliver results and supporting data to guide planning and action
    - Make it fairer, i.e., emphasize growth
    - Make closing gaps domain more stable
    - Clarify governance, i.e., assign one responsible agency for the full system

Updates on Charter School Facilities

- The Chairs of the State Board of Education and the State Charter School Commission hosted a roundtable discussion on unused school facilities.
- School superintendents voiced concerns about how to provide vacant buildings when their sites are not always ready to house students.

C. Policy Review and Calendaring

The committee identified 11 policies that need to be approved by the Board over the next to Board meetings.

The committee recommends the Board review and enact the following policies:

- Drug Free Schools
- Leader Administrator Authority & Evaluation
- Non Discrimination
- Protect Students First Act
- Administrative Policy & Procedure Oversight
- Board Code of Ethics

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
M. Smith