



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Monthly Policy Committee Meeting

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#### Date and Time

Thursday September 26, 2024 at 8:15 AM EDT

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Scholars Board is inviting you to a scheduled Zoom meeting.

Topic: Policy Committee Meeting 3/19/24

Time: Mar 19, 2024 08:15 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84357005596?pwd=CawaSQLhx1iQidhXo9elqSpqNuCoKM.1>

Meeting ID: 843 5700 5596

Passcode: 1g6vyH

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One tap mobile

+13092053325,,84357005596#,,,,\*830010# US

+13126266799,,84357005596#,,,,\*830010# US (Chicago)

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Dial by your location

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• +1 312 626 6799 US (Chicago)

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• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 843 5700 5596

Passcode: 830010

Find your local number: <https://us06web.zoom.us/j/84357005596>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance		Malik Dixon	2 m
<b>B.</b> Call the Meeting to Order		Malik Dixon	
<b>II. Status Policy Modifications/Amendments</b>			<b>8:17 AM</b>
<b>A.</b> SA Policies	Discuss		1 m
Policy content evaluation:			
<ul style="list-style-type: none"> <li>• Identify the problem/conduct/actionable goal or change that the policy targets or influences.</li> <li>• What are the core components and implementation requirements of the policy?</li> <li>• Does the policy articulate the mechanism for monitoring implementation?</li> <li>• Does the policy identify indicators for assessing program success/problem resolution?</li> <li>• How is the content of the policy similar to or different from that of other policies?</li> </ul>			
Improving policy implementation and future policy development:			
<ul style="list-style-type: none"> <li>• What is the context of the policy's development and passage?</li> <li>• Is there a basis of evidence in support of the policy's strategy?</li> <li>• Is there an unexpected impact of the policy?</li> </ul>			
<b>III. Policy Recommendations</b>			<b>8:18 AM</b>

	Purpose	Presenter	Time
<b>A. Drafts/First Read</b>	Discuss	Malik Dixon	30 m
<ul style="list-style-type: none"> <li>1. Title IX Policy Update <ul style="list-style-type: none"> <li>1. Parents' Guide to Student Achievement <ul style="list-style-type: none"> <li>1. Draft final read of policy recommendation provided by Board counsel Lisa Gordon Stella</li> <li>2. Discuss moving final draft to vote on Oct Board Meeting</li> </ul> </li> <li>2. Behavior Threat Assessment and Management Plan Policy Required <ul style="list-style-type: none"> <li>1. Review samples of such policy/plan presented by other counties</li> </ul> </li> <li>3. EDUCATIONAL EXCELLENCE <ul style="list-style-type: none"> <li>1. Media in Classroom - The language in the policy is outdated as the students view "media" via Google Classroom in most classes. This one probably needs some work in Educational Excellence at the staff and Board meetings.</li> </ul> </li> <li>4. FAST <ul style="list-style-type: none"> <li>1. AUP</li> </ul> </li> <li>5. GOVERNANCE/POLICY <ul style="list-style-type: none"> <li>1. 1.6 Policy language regarding closed minutes</li> <li>2. 2.10 Not doing this</li> <li>3. 2.15 To be updated with new attendance policy?</li> <li>4. 3.`B - Outdated as all middle school students receive a Chromebook to take home.</li> </ul> </li> <li>6. New Policy Table of Contents Needed</li> </ul> </li> </ul>			
<b>B. Amendments/Final</b>	Discuss		
<ul style="list-style-type: none"> <li>1. Updated Non-Title IX Bullying and Harassment Policy for Charters (Passed 10/23)</li> <li>2. Public Records Policy (Passed 10/23)</li> </ul>			
<b>C. Board Vote Not Required</b>	Discuss		3 m
<b>IV. Future Policy Needs</b>			<b>8:51 AM</b>
<b>A. SA</b>	Discuss	Ari Pieper	5 m
<b>V. Annual Reviews</b>			
<b>VI. Closing Items</b>			

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote