

## WSC POLICY SUBCOMMITTEE

### MINUTES

September 3, 2021

Meeting called to order at 9:03am

Present in person: Kim Reichelt, Jessica Polizzotti

Members of the Public: None

Joined at 9:20am: Dr. Omar Easy, Michelle Crowell

#### Policy Review

- **BDFA** - The subcommittee discussed the draft policy of BDFA. Among terms discussed: the School Committee will approve minutes of the school councils, terms (length of terms and their start and end months - decided on one year terms), number of meetings (decided on at least six per year) and when the first should occur by (start of October), appointing body for each member, inclusion of a METCO parent on each council and a recommendation that at least one meeting each year should be held in Boston, posting and advertising requirements to the school community. The new policy should go into effect for this current year. The Subcommittee agreed to bring the policy as discussed to the next School Committee meeting.
- **JCA** - Passed over, will discuss at next meeting.

Michelle Crowell left at 10:12am, Dr. Easy left at 10:13am

**Discussion and possible vote of committee roles.** Kim will remain as chair, and the committee will revisit roles partway through the year.

**Review of options for providing public access to policy manual.** Jessica reviewed our current policy manual and the various options, and felt it wasn't worth trying to move to another format for the manual. Kim will continue to explore if there might be a way to do it more like MASC's version, and will bring it back to the committee if an easy option is available.

**General review of policy manual to decide on areas of future focus.** Passed over

**Approval of Minutes:** Kim moved to approve the minutes from July 28, 2021, Jessica seconded, and the vote was 2-0 to approve them.

**Matters not anticipated.** There were none

**Motion to adjourn by Kim, Jessica seconded, vote 2-0. Meeting adjourned at 10:18am**

**Corresponding Documentation:**

- **Agenda for September 3, 2021**
- **Policy BDFA**
- **Minutes from July 28, 2021**