



MOVEMENT SCHOOL

12/2/21

Board Members Present: Tim Hurley, Garrett McNeil, Michelle Crawford, Jason Terrell, Montel Watson,

Board Members Absent: Kerri-Ann Thomas (ex officio)

Staff Present:

Meeting came to order at 12:30

TH shared that purpose of meeting was to officially adopt policies and calendar for Movement Southwest, the newest Movement School. TH shared that board members should have received final versions of recommended policies earlier in the week. TH shared need to have official approval to submit for RTO process for Movement Southwest.

TH noted that policies and calendars proposed are the same policies and calendars currently used for existing Movement Schools, with a few minor updates to bring them in line with current practice. TH noted that all updates to policies were summarized in earlier email containing recommended policies.

TH asked if there were any questions on board policies and calendars. Board members shared they did not have any questions and it looked pretty straightforward to officially adopt existing policies for new school.

TH motioned to approve polices and calendars listed in agenda en masse. JT seconded. Approved unanimously.

1. Finance Policies—No change
2. Admission Policy—dropped weighting for low-income students, not needed, bring Eastland/Freedom/Southwest in alignment
3. Board Residency Policy—No change
4. Criminal Background Check Policy—no change
5. Board Calenda—No change
6. Family Grievance Policy—Add layer of escalation to CEO
7. Anti-Nepotism—No change
8. Length and Structure of School Day—Updated to reflect current schedule
9. Structure of School Calendar—No change
10. Independent Contractors Agreement Policy—No change
11. Board Relationship with Organizations Formed for School Policy—No change
12. Board Self-Evaluation Tool—Shortened
13. Board Committees Policy—removed Facilities committee
14. School Year Calendar—Created based on 2021-22 existing calendar
15. Employee Policy and Agreement—Updated to reflect current hiring later
16. Testing Coordinator Job Description—No Change
17. Testing Calendar—Update to current calendar

18. Record Retention policy—no change
19. Conflict of Interest Policy—No change
20. Principal Evaluation Tool—No change
21. Lottery Application—No change
22. Parent Handbook—Using current Movement Freedom handbook
23. Staff Handbook—Using current Movement Freedom Handbook
24. Safety Plan—Using current Movement Eastland Safety Plan
25. By-Laws—No Change

Meeting adjourned at 12:50.