



Tuesday, May 28, 2024
Governance Committee Regular Meeting

Chair Dr. Benitez
Zoom at 4:30pm

1. Welcome

1.01 Call to Order

1.02 Introductions/Announcements

2. Action Items

2.01 Approval of the Minutes of April 23, 2024.

3. Policies - First Reading

3.01 Policy 6161.1 Evaluation of Instructional Materials

3.02 Policy 6146.2 Statewide Proficiency Mastery Examinations

3.03 Policy 5114 - Suspension, Expulsion, Exclusion and Removal

4. Other Business

4.01 Other Business - If any

5. Adjournment

5.01 Motion to Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/88622350651?pwd=oDmQhL3DtHWV5eRYS6szbkhk6c4d8VJ.1>

Meeting ID: 886 2235 0651

Passcode: 197387

One tap mobile

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