



**Thursday, May 30, 2024**  
**Governance Committee Special Meeting**

**Chair Dr. Benitez**  
**Zoom at 4:30pm**

**1. Welcome**

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1.01 Call to Order

1.02 Introductions/Announcements

**2. Action Items**

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2.01 Approval of the Minutes of April 23, 2024.

**3. Policies - First Reading**

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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**

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4.01 Other Business - If any

**5. Adjournment**

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5.01 Motion to Adjourn

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87306650498?pwd=8Cqcrn4hhEZzXPII5bQQQ6bQoO9cm1.1>

Meeting ID: 873 0665 0498

Passcode: 564289

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