



**Tuesday, July 23, 2024**  
**Governance Committee Regular Agenda**

**Chair Dr. Benitez, Ms. Andrea Downer**  
**4:30pm via Zoom**

Zoom Link: <https://us06web.zoom.us/j/82174794840?pwd=kWMTj3oxelboEmFgbgUF5NI50KdNyv.1>  
Meeting ID: 821 7479 4840  
Passcode: 978007

**1. Welcome**

---

- 1.01 Call to Order
- 1.02 Introductions/Announcements

**2. Policies - Under Review**

---

- 2.01 Policy 5188 The Enrollment and Handling Non-Resident School Age Students
- 2.02 Policy 5131.911(a) School Climate Policy

**3. Other Business**

---

- 3.01 Other Business - If any

**4. Adjournment**

---

- 4.01 Motion to Adjourn