



The Schools of McKeel Academy

McKeel Academy of Technology
McKeel Academy Central
South McKeel Academy

Board of Trustees Meeting Governance Committee Conference Call

MINUTES

October 11, 2013

The meeting of the Governance Committee was held on Friday, October 11, 2013. The meeting was called to order by Chair Stephanie L. Campbell at 10:00 a.m. Trustees participating in the conference call included Stephanie L. Campbell, John Stargel, and Mark Thompson. Staff members participating included Harold Maready, Julie Ramirez, and Olivia Hazell.

➤ **New Business**

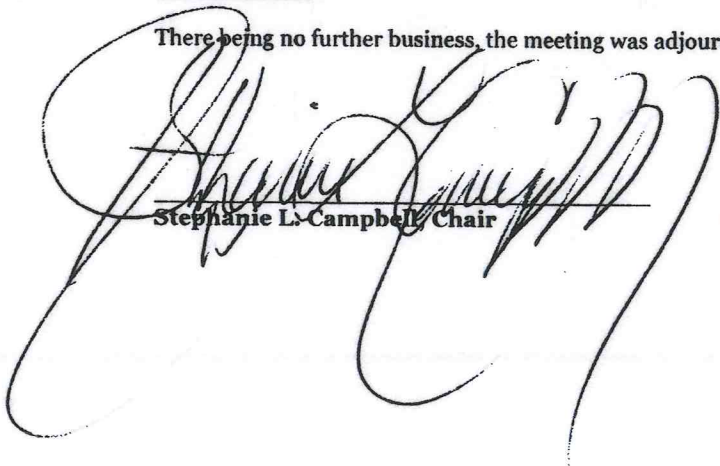
• **Approval of Board Governance Training Policy**

Ms. Campbell explained that this plan was written in response to the audit finding that one of the Board of Trustees had not completed the required Governance Training within the first 90 days of appointment to the Board. The response to the auditors stated that the policy would be written and approved by October 31, 2013. The committee discussed the effective date of the policy being October 31, 2013, which would allow the Trustee who is out of compliance time to complete the on-line training.

Upon review and discussion of the Board Governance Training Policy Mark Thompson made a motion, seconded by John Stargel to accept the Board Governance Training Policy as presented with the addition of the effective date of October 31, 2013, the motion carries unanimously.

➤ **Adjournment**

There being no further business, the meeting was adjourned at 10:10 a.m.


Stephanie L. Campbell, Chair

ATTEST:


Olivia Hazell, Secretary