



Rules, Policy, and Governance Committee Meeting  
July 28, 2022  
*Meeting will begin immediately upon the conclusion of the  
Business Operations Committee*  
Cordell Hull Building, Senate Hearing Room II

**Agenda**

Welcome (Terence Patterson, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Updates to the Charter Commission Application/Rubric for Schools Exiting the ASD  
(Maggie Lund, Deputy Director of Authorizing and Beth Figueroa, Director of Authorizing)

Commission Policy Updates (Ashley Thomas, General Counsel)

- First Reading
  - 1.100 Commission Members
  - 3.700 School Performance Framework
- Final Reading
  - 1.300 Personnel
  - 2.000 Charter School Appeals
  - 2.100 Charter School Application Review
  - 2.200 Charter School Renewal Appeals
  - 2.300 Charter School Revocation Appeals
  - 3.200 Charter School Autonomy
  - 3.500 Charter School Revocation with Commission as Authorizer
  - 3.600 Renewal of Charter Agreements
  - 3.900 Amendment Petition Policy

Commission Rule Updates (Ashley Thomas, General Counsel)

- Final Reading
  - 1185-01-01 Charter School Appeals



LEA Policy Revisions (Ashley Thomas, General Counsel)

- First and Final Reading
  - 1800 School Calendar
  - 4212 Virtual Instruction
  - 4406 Internet Safety
  - 4605 Course Credits and Graduation
  - 5118 Background Investigations
  - 6304 Bully Harassment Hazing
  - 6313 Student Discipline Policy
  - 6409 Child Abuse
  - 6500 Restraint and Isolation

Closing Discussion and Adjournment (Terence Patterson, Committee Chair)