

The Founders Academy Policy Committee
Tuesday, May 7th 5:30pm
DRAFT Minutes

Attendees: Kim Lavalley, Susan. Lawton, Kristy Ouellette, Cassie Hayes (non-voting), and Maureen Mooney (non-voting)

Mrs. Ouellette opened the meeting at 5:30pm.

1. Policy [DZA](#)

The auditors have suggested that we adjust the capitalization threshold to reflect \$1000 per purchase effective July 1, 2018.

Mrs. Ouellette motions to recommend the revised policy to the board, Mrs. Lavalley seconded. All in favor.

2. Policies [BG](#) & [BGB](#)

Founders Academy currently has two policies regarding the definition of policies, policy development, policy adoption.

A parent suggested a policy regarding policy adoption and provided a sample used in another district. When comparing the suggested policy to current Founders policies, it was discovered that the differences were minimal and no change was needed.

The committee decided to merge BG & BGB into one policy.

Mrs. Ouellette motions to recommend the revised policy to the board, Mrs. Lawton seconded. All in favor.

3. Policy Suggestion: Early College/Dual Credit/Concurrent Enrollment Program

Discussion surrounding the potential need for a policy regarding Founders acceptance of "alternative credits" such as those earned at an accredited college or university or similar. Discussion about the process a student would go through to request approval. Discussion about whether this would be covered in a policy or an internal procedure.

Some initial work on a similar policy was started but not confirmed with a vote by the policy committee or full board.

The committee decided to research this matter further and take up at a future policy committee meeting.

4. Policy Suggestion: Technology & Privacy Policy per HB 1612

The language in HB-1612 suggests this policy is required of LEA (Local Education Agency) with no mention to charter schools. As Founders Academy is not an LEA, the policy committee is unsure if this policy is required.

Mrs. Lavallee has reached out to Jane Waterhouse for guidance on this matter.

Matter has been set aside pending further clarification.

Motion to adjourn by Mrs. Ouellette at 6:40pm, Mrs. Lavallee seconded. All in favor.