

**DPSA Executive Committee
November 26, 2019 5:15 PM
North Star Conference Room**

PRESENT: Hilary Hodgman, Chair, Andrew Richey, Vice Chair, Lisa Harold, Secretary, Kristin Grill, Treasurer, Lon Hanson Vice Treasurer,

STAFF PRESENT: Bonnie Jorgenson, Head of School, Tim Golden, Director of Business Services

Called to order 5:16 p.m.

Proposed Policy 400-18 Unpaid Leave Policy

Formalize our current practice. Has been approved by legal council.

Will bring it to the board for a vote for approval.

Proposed Policy 400-19 Remote Work and Telecommuting Policy

Formalize our procedures/policies that we have been piloting. Legal council has approved this. Will bring to the board for approval.

Raleigh School Improvement Plan and Title I Plan

Now includes timeline. Pam Tomossoni, literacy/reading consultant has approved this. Will bring to the board for approval.

Head of School's Professional Development Plan

Executive committee reviewed Head of School's Bonnie Jorgenson's goals.

Will bring to the board for approval.

Meeting adjourned at 5:36 p.m.

Respectfully submitted,

Lisa Harold- Secretary