

Governance and Ethics Committee Agenda

Wednesday Feb 25, 2026 from 6:00 - 7:30 pm

Google Meet joining info

Video call link: <https://meet.google.com/cwu-fxbr-zoq>

Or dial: (US) +1 567-855-1085 PIN: 635 835 383#

More phone numbers: <https://tel.meet/cwu-fxbr-zoq?pin=3300023436437>

City View Mission: City View Charter School strives to inspire academic excellence, build character, and create high-quality work while contributing to a better world.

Disclaimer: Please be advised that while a quorum of the Board of Directors may be present at this committee meeting, no official board actions, decisions, or votes will be taken. This gathering is intended solely for discussion, review, and information-sharing purposes. Any matters requiring formal board approval will be addressed in a properly noticed board meeting in accordance with applicable laws and policies.

The Governance and Ethics Committee ensures compliance with policies, laws, and ethical standards, promoting transparency and accountability. It reviews and develops governance policies, monitors adherence to legal and regulatory requirements, and fosters an ethical culture within the school community. This committee provides guidance to uphold the integrity of decision-making processes and supports the school's mission and values.

Activities:

- ***Board Policies and Procedures: Drafting, reviewing, and updating governance policies, bylaws, and procedures to ensure compliance with best practices and legal standards.***
 - ***Code of Ethics: Developing, reviewing, and recommending a code of ethics for board members and ensuring its implementation.***
 - ***Legal and Regulatory Compliance: Ensuring the board and institution comply with relevant laws, regulations, and accreditation standards.***
 - ***Institutional Alignment: Ensuring the board's actions align with the school's mission, vision, and values.***
 - ***Stakeholder Trust: Promoting transparency and trust among stakeholders (students, parents, faculty, staff, and donors).***
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Policies already approved by board:

- [EBBB – Injury or Illness Reports, Required](#) (approved at 5/21/25 board meeting)
- [AC – Nondiscrimination, Required](#) (approved at 5/21/25 board meeting)
- [AC-AR- Discrimination Complaint Procedure](#) (approved at 5/21/25 board meeting)
- [BBF – Board Member Standards of Conduct, Highly Recommended*](#) (approved by board on 6/4/25 meeting)
- [BBFC – Reporting of Suspected Abuse of a Child, Optional*](#) (removed)
- [BD/BDA – Board Meetings, Highly Recommended](#) (approved by board on 6/4/25 meeting)
- [DB: Fiscal Management and Budget](#) (reviewed/no changes to policy but need Bylaw update- approved 5/21/25, need update from Becky)
- [EBBA – Student Health Services**, Highly Recommended, New](#) (Updated to website)
- [EBCB – Emergency Procedure Drills and Instruction, Highly Recommended*](#) (Updated to website)
- [BDC – Executive Sessions, Highly Recommended](#)(Updated to website)
- [EFA – Local Wellness, Conditionally Required*](#) (Updated to website)
- [JFCEB G1.docx](#) (Updated to website)
- [JGE G1](#) (Updated to website)

Currently in a 1st/2nd reading:

- None

Policies to be reviewed in this meeting:

- Review OSBA policy update summaries from Aug'25, Nov'24 and Dec'24 to confirm policies we need to review in upcoming board meetings.
 - [Nov'24 Policy Updates](#)
 -  Nov'2024 Policy updates.pptx
- Board member interview process as inherited from the Community Leadership committee.

Next steps:

- Present selected policies to board for 1st reading in March Board meeting

Housekeeping:

- Set of interview questions for Board member interview?
- Form to request applications for board members?