



**LEGACY OF EXCELLENCE
POLICY AND GOVERNANCE COMMITTEE MEETING MINUTES**

**6101 Chatham Drive
New Orleans, Louisiana 70122
April 9, 2019
6:30pm**

The Policy and Governance Committee convened for a meeting on Tuesday, April 9, 2019 at 6101 Chatham Drive, New Orleans, LA 70122. The meeting was called to order at 6:20pm.

Committee Roll Call: In attendance was Cynthia Steward, Bobbie Stevenson, Mary Rhodes Washington and Charlotte Matthew, CEO/Principal.

The committee had a quorum.

ADOPTION OF THE AGENDA

Motion to adopt agenda was made by Bobbie Stevenson and seconded by Mary Rhodes Washington. **Motion passed unanimously.**

Action Item (Policy Adoption)

Behavioral Health Services for Students

Nicolette London

On motion by Bobbie Stevenson and seconded by Mary Rhodes Washington the policy Behavioral Health Services for Students moved to the full board for adoption.

Bullying and Hazing

Nicolette London

On motion by Mary Rhodes Washington and seconded by Bobbie Stevenson the policy Bullying and Hazing moved to the full board for adoption.

Adjournment

On motion by Bobbie Stevenson, the Policy and Governance Committee meeting adjourned at 6:50pm.