



PAC

Subcommittee Report/ Informe del subcomité

Meeting Date/ Fecha de la Reunión: __ 03/08/2022 _____

Group Leader's Name/ Nombre del Líder del Grupo:

__Ariel Harman Holmes _____

Subcommittee Meetings/Trainings attended or upcoming meetings

Reuniones/Capacitaciones a las que asistió el subcomité o próximas reuniones:

Review the vision and focus because bylaws are important to the success and positive climate in the committee.

Subcommittee Updates/ Actualizaciones del subcomité:

Mr. Robak reviewed the document and made a few observations about the document presented and mentioned that he did not see a table of contents (index),
Excused absence, paragraph (3).
He mentioned that grammar should be corrected on item (3) where it should be before the word.
Mr. Robak requested from Ms. Brackins to highlight in **yellow** the entire phrase on line 140, that mentions excused absences. It was mentioned that some bylaws give excused absences and mentioned 4 reasons that were in parentheses in line 141, that states: **"Members that attend District approved conferences in schools or any other PCS or PSS approved event or to serve for jury duty, surgery, military service or bereavement."** He highlighted to be
5 possible reasons for which a member could request to have an excused absence on the 4th absence to that they can keep their membership.
He also stated that in the past there had been a proposal from some members to have a membership committee and gave a brief explanation about what the proposal was.
This subcommittee would be charged to see the documentation to determine if the absence was legitimate or reasonable, but he commented that it was concerning and very important to maintain privacy since the documents presented where very important and most presented have personal and private information.
Mr. Robak suggested about this clause on excused absences to be removed due to these reasons. It is not clearly defined although there is an allowable list as mentioned before, but it does not speak about what or who would review these documents for excused absences or who would make the decision and Mr. Robak suggested erasing this sentence.
He invited participation or to make comments but due to lack of time, there were no comments from the members.

Status of subcommittee/ Estatus del subcomité:

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Other items/Otros asuntos:

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