SEVEN HILLS
PREPARATORY ACADEMY

SHPA Governance Committee Meeting – January 30, 2023
Via Google Hangouts video conference

Approved 2-2-2023 By Board

1. Renson Anjere   (Chair)
2. Lisa Barnidge
3. Carolyn Farrell - **X**
4. Molly Lee
5. Allison Peterson - **X**
6. Michael Meyer
7. Brent Peterson
8. Teron Buford

Other Attendees:

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

Governance Committee Charter

The Governance committee is a committee of the School Board of Directors. The purpose of this committee is to maintain the bylaws of the board of directors and the Seven Hills Preparatory Academy non-profit entity. The committee proactively reviews its existing by-laws and policies to ensure that they are current and will recommend any modifications, additions, or deletions from existing policies to the full board of directors. The committee also coordinates and maintains the board member training requirements and ensures compliance with all federal, state, authorizer and SHPA board requirements. The committee shall meet at a frequency as determined by the committee chair as necessary to accomplish its goals. This committee shall strive to secure membership on the committee of volunteers with governance experience.

1. Discussed policies 606, 503.
2. Forwarded policies required for annual review to school attorneys to confirm if any changes are required.
3. Fist to five evaluations: Two people rated the meeting a 5, five people rated the meeting a 4.

Recommendations to SHPA Board of Directors

1. Recommend approval of the January 30, 2023 Governance Committee meeting minutes.