

SHPA Governance Committee Meeting – December 18, 2017

Approved by the board January 4, 2018

- ✓ Lisa Barnidge
- ✓ Lisa Carlin
- Carolyn Farrell
- Nick Freiheit
- ✓ Kim Hubertus (Chair)
- ✓ Mike Meyer
- ✓ Carl Schlueter

Other Attendees: none

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. Reviewed several policies regarding gender inclusion
 - We will follow up with Amy Mace based on the conversation/questions on the policies
2. Reviewed policies 418 and 515 with Amy Mace comments
 - Changed some language in policy 418, Section V, B.
 - Will follow up whether non-disclosure is clear in the enrollment package regarding policy 515, Section VII, D.
3. Completed the fist to 5 review at the end of the meeting
 - 3 gave the meeting a 4
 - 2 gave the meeting a 5

Recommendations to SHPA Board of Directors

1. Recommend approval of attorney reviewed revised policies 418 and 515
2. Recommend approval of the December 18, 2017 governance committee meeting minutes