

SHPA Governance Committee Meeting – February 12, 2018

Approved by the board March 8, 2018

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

Other Attendees: none

### **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. No updates regarding gender inclusion policy development at the state and federal level
2. Discussed the electronic election process
  - Carl will connect with Leonel to see if we can make this happen for the May election
3. Polices 412, 521, 522, 523, 524, and 526 had minor changes and were approved by the governance committee as delegated at the July 6, 2017 board meeting
4. Policy 425 was discussed and Nick will incorporate the discussed changes for our March meeting
5. Directory Information from Policy 515 was discussed and Carl will review that section
6. Completed the fist to 5 review at the end of the meeting
  - 5 gave the meeting a 4
  - 2 gave the meeting a 5

Recommendations to SHPA Board of Directors

1. Recommend approval of the February 12, 2018 governance committee meeting minutes