

SHPA Governance Committee Meeting – September 10, 2018

Approved by the board October 4, 2018

- |                        |                  |
|------------------------|------------------|
| Renson Anjere          |                  |
| ✓ Lisa Carlin          | ✓ Molly Lee      |
| ✓ Carolyn Farrell      | ✓ Mike Meyer     |
| Nick Freiheit          | ✓ Jeffrey Miller |
| ✓ Kim Hubertus (Chair) | ✓ Carl Schlueter |

Other Attendees: Lisa Barnidge, Brent Peterson

### **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. Reviewed the re-formatted Policy 806 and appendices
  - Kim Hubertus to format policy/appendices to current format
3. Discussed the policies that require annual review
  - Will move the review to February after the state makes legislative changes
4. Policy numbers 426 and 609 were discussed and will be reviewed with changes at the next meeting
5. Policy numbers 427, 604, 606, and 608 had minor changes and were approved by the governance committee as delegated at the July 12, 2018 board meeting
6. Discussed the new member board package
  - Part of the onboarding checklist should be included to new board members prioritize their reading of the material

Recommendations to SHPA Board of Directors

1. Recommend approval of the revised Policy 806 – Crisis Management
2. Recommend approval of the September 10, 2018 governance committee meeting minutes