

SHPA Governance Committee Meeting – June 10, 2019

Approved by the board July 11, 2019

- ✓ Renson Anjere  
Carolyn Farrell
- ✓ Kim Hubertus (Chair)
- ✓ Molly Lee

- ✓ Mike Meyer  
Jeffery 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. Reviewed the progress on the 9 policies that are listed as needing annual review on the board calendar
  - 506 and 524 will be reviewed by Carl Schlueter and the admin team in conjunction with the parent/student handbook
    - Will be completed in the next few months
3. Discussed whether we need a policy on Community Notification of Predators
  - Reviewed a House Research Short Subject on MN Predatory Offender Community Notification Law
  - Reviewed a predatory release letter received by Kim
  - Molly is checking with a contact regarding this policy
  - We will check other schools to see what they do
  - Should it be part of the emergency response policy
4. Reviewed the revised policies 426 and 427
5. Fist to five evaluation
  - Three people gave the meeting a 5 and 2 people gave the meeting a 4

Recommendations to SHPA Board of Directors

1. Recommend approval of the revised Policy 426 – Admissions and Lottery Process
2. Recommend approval of the revised Policy 427 – Reporting Unethical or Illegal Activity
3. Recommend approval of the June 10, 2019 governance committee meeting minutes