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SHPA Governance Committee Meeting – May 3, 2023
Via Google Hangouts video conference
Approved by Board 5/4/2023

- Renson Anjere (Chair)
- Lisa Barnidge
- Carolyn Farrell
- Molly Lee
- Allison Peterson
- Michael Meyer
- Brent Peterson
- Teron Buford
- Wes Whalberg

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.

- Discussed policy 515, Protection and Privacy of Pupil Records, and resolved to refer the policy to the school attorney for review.
- Discussed policy 701, Establishment and Adoption of School Budget.
- Discussed policy implementation guidelines whether they should be voted on by the board or not.
- Discussed review of the school website but resolved to defer the review because the school administration is in the process of reconstructing and updating the school website.

BLOOMINGTON CAMPUS: 8600 Bloomington Ave. S., Bloomington, MN 55425 | Office: (952) 426-6000, Fax: (952) 426-6020

RICHFIELD CAMPUS: 1401 West 76th Street, Richfield, MN 55423 | Office: (612) 314-7600, Fax: (612) 314-7609

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- Forwarded policies required for annual review to school attorneys to confirm if any changes are required – still pending. Policies: 214, 307, 413, 414, 514, 522, 524, and 534.
- There were two calendar items for the committee to address.
- Fist to five evaluations: 5/6 people rated the meeting a 5/5, and 1/6 people rated the meeting a 4/5.
- Meeting adjourned at 6:15PM.

Recommendations to SHPA Board of Directors

- Recommend approval of Policy 701: Establishment and Adoption of School Budget.
- Recommend approval of the May 1, 2023, Governance Committee meeting minutes.

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