

SHPA Governance Committee Meeting – February 26, 2024

Board approved March 7, 2024

Attendees:

x	Lisa Barnidge	x	Teron Buford
	Kate Docken	x	Carolyn Farrell
	Ryan Grutsch	x	Michael Meyer
x	Allison Peterson	x	Brent Peterson
x	Wes Whalberg		

Guest:

--	--	--	--

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. Review recommendations for school mission from DEI
 - Seven Hills Preparatory Academy empowers students with a rigorous and inclusive Classical education, preparing *each one* for engagement in diverse communities and life-long learning.

2. Discuss policies:
 - Policy 104
 - Policy 522
 - Bylaws

BLOOMINGTON CAMPUS 8600 Bloomington Ave. S., Bloomington, MN 55425 | Office: (952) 426-0000, Fax: (952) 426-6020

RICHFIELD CAMPUS 1401 West 76 Street, Richfield, MN 55423 | Office: (612) 317-6000, Fax: (612) 317-609

www.sevenhillspreparatoryacademy.org

3. Assign policies for future meetings
4. List of 5
 - Fours - 4
 - Fives - 1

Recommendation to SHPA board of directors

1. Recommend approval of Policy 522.
2. Recommend approval of February 26, 2023 Governance committee meeting minutes.