

SHPA Governance Committee Meeting – January 22, 2024

Board approved February 1, 2024

Attendees:

x	Lisa Barnidge	x	Teron Buford
	<a href="#">Kate Docken</a>	x	<a href="#">Carolyn Farrell</a>
	<a href="#">Ryan Grutsch</a>	x	<a href="#">Michael Meyer</a>
	<a href="#">Allison Peterson</a>		<a href="#">Brent Peterson</a>
x	Wes Whalberg		

Guest:

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**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. Policy Review
  - By Laws - Lisa
    - i. Present to board
  - Policies 101 and 101.1 - Mike
    - i. No changes needed
  - Policies 102 and 103 - Teron
    - i. Discuss more next month
  - Policy 104 - Wes
    - i. Discuss more next month

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2. Discuss policies to review for next month

- Policy 102 - Lisa
- Policy 103 - Teron
- Policy 104 - Wes
- Policies reviewed by Amy Mace
  - i. Policy 522 - Teron
  - ii. Policy 524 - Allison
  - iii. Policy 414 - Mike
  - iv. Policy 514 - Lisa

3. Fist of 5

- Fives - 4
- Fours - 1

Recommendation to SHPA board of directors

1. Recommend approval of January 22, 2024 Governance committee meeting minutes.