



Members Present: R. Hajlo, A. Galati, M. Stiles, J. Gutierrez

Members Absent:

Ex-officio Members Present:

Meeting began at 4:25 pm

Board Governance Goals and Objectives

Discussed the objectives of the committee which includes the annual review of required policies, appropriate migration to Minnesota School Board Association (MSBA) verbiage, and scheduling of review of other policies on a two/three year cycle. In October, the committee will begin with policies 402 - Disability Nondiscrimination and 410 - Family and Medical Leave.

Board Member Vacancy - Next Steps

We have currently received no interest in teachers wanting to serve on the board. We will publicize this once more, then proceed to targeted recruitment coordinated by current faculty members and principals.

Committee Member Recruitment

Discussed committee member recruitment based on last board meeting. Governance committee recommends, as has been previous practice, that each committee recruit members to fulfill their duties. The committee will bring their recommendations to the board for approval. It is recommended that each committee determine the ideal number of committee members and composition (e.g. board members, employees, parents, community members, etc.) and give consideration to its own succession plan. Note: A policy on this will be drafted and included in the board packet for initial review.

Board Officer Discussion

Discussed requiring board officers have the pre-requisite of having served on the board for at least one year.

Board Policy on Board Member Requests of Administration

Discussed the first draft, which will be included in the board packet for September 20.

Committee Recommendations for Board Retreat

Discussed topics for the board retreat. Recommendations include Open Meeting law since this directly relates to committee work and a discussion of reestablishing pre-Covid culture, which J. Gutierrez can lead.

The meeting ended at 5:50 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy

