**MINUTES**

**GOVERNANCE COMMITTEE MEETING**

**September 19, 2022**

Donna Piazza Chair

Stacey Monsen Vice-Chair

Diane Pangal Executive Director

Alexandria Becerra Principal

Gilbert Hale Assistant Principal

1. Strategic Plan Review
2. Update and Review Governance Committee Goals
3. Update and Review Governance Annual Work Plan

**Committee discussed plans for beginning work on the next strategic plan. There were no additional goals added to the work plan.**

1. Status Update on Brooklyn Park School Students and Staffing
2. Site Problems
3. Enrollment
4. Administration Team
5. Open House for Public

**The open house will not be scheduled until the spring. The administration team is working on increasing the enrollment at the Brooklyn Park school and completing the IEPs. Construction completion is on schedule. There will be a final walk through with our Project Manager to finish a punch list.**

1. Review New Articles of Incorporation

**Motion to recommend approval passed and the committee recommends that the Board approve the new Articles**.

1. Review Amended Bylaws

**Motion to recommend approval passed and the committee recommends that the Board approve the new amended bylaws.**

1. Adjourned