

MINUTES
GOVERNANCE COMMITTEE MEETING
August 8, 2022

Donna Piazza Chair
Stacey Monsen Vice-Chair
Diane Pangal Executive Director
Alexandria Becerra Principal

1. Strategic Plan Review
 - A. Update and Review Governance Committee Goals
 - B. Update and Review Governance Annual Work Plan

No Updates to either committee goals or annual work plan.

2. Review Board Member Application
 - A. Cassie Westerhaus-Rauworth – Teacher

Committee recommended approved of the application and will place it on the August 23rd Board Agenda for full Board approval.

3. Status Update on Brooklyn Park School Students and Staffing
 - A. Opening Date
 - B. Enrollment
 - C. Administration Team

The open house is scheduled for August 10th and the first day of school for students will be August 15th. The administrative team is in place at the Brooklyn Park school. Teachers all have a backup plan for classrooms not ready for students. The Executive Director will move between the Minneapolis and the Brooklyn Park campuses. The construction team will continue to meet until the building is completed and a permanent certificate of occupancy is received.

4. Adjourn

