

**MINUTES**  
**GOVERNANCE COMMITTEE MEETING**  
**November 14, 2022**

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

1. Strategic Plan Review
  - A. Update and Review Governance Committee Goals
  - B. Update and Review Governance Annual Work Plan  
Should Lease Aid Certification and Charter School Assurance be added to the Governance Work Plan? Whose responsibility to get the documents to the Board for signatures?

**Committee agreed these two signature documents should be added to the Governance Work Plan. Executive Director will provide access to both the Lease Aid Certification and the Charter School Assurance forms.**

2. Review Recent Change to Article XII of the 2022 Amended Bylaws  
**This item will be placed on the January 2023 Board Agenda for approval by the Board. Consider having our attorney speak to the insurance issue as restated in Article XII.**
3. Review Mentor/Mentee Board Policy for changes and updates  
**This item was tabled and will be place on the December Governance Committee agenda for discussion.**
4. MACS Guzman Lawsuit Defense Funding Request  
**Board Chair informed committee members of our attorney's recommendation to have the contribution made through The Spero Academy Foundation to avoid any conflict issue that may arise through the use of school funds.**
5. Adjourned