

MINUTES
GOVERNANCE COMMITTEE MEETING
December 12, 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 PlanDiscuss ways to partner with Special Olympic USA Games which will be held in Minnesota in June 2026. People to contact are:
 - **David Dorn** CEO of Special Olympics Minnesota
 - **Brian Thompson** United Health Care CEO/ Honorary Co-Chair
 - **Joan Gabel** U of M President/Honorary Co-Chair**Gym teachers have contacted local Special Olympic organizers. The Assistant Principal will work with the physical education department on plans for involvement of the school. This issue will be a continuing agenda item for the Governance Committee.**

2. Review Mentor/Mentee Board Policy for changes and updates
Stacey Monsen will work on a revision of the policy and present it to the committee in January.

3. Discuss Proposed Mandated Reporting Policy
 - A. Model Lionsgate Academy Policy 506
 - B. Minn. Stat. 122.A.41
 - C. Code of Ethics Minn. Rule 8710.2100**Principal and Assistant Principal will review policies from other charter schools and report back to the committee in January.**

4. Update on water issue and repairs at Brooklyn Park site
 - A. Cause of the water problem
 - B. Damages incurred

C. Discussion on any proposed permanent solution

The Executive Director summarized the cause of the water problem at Brooklyn Park and the damage done as well as the action taken to date to repair the electrical system and the water pipes in the gym mechanical room. Our construction company and project managers are working on a permanent solution to ensure there are no future water pipe bursts. The Executive Director is working with the Operations Director to itemize out of pocket expenses incurred by Spero Academy.

5. Adjourned