

MINUTES
GOVERNANCE COMMITTEE MEETING
April 10, 2023

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 PlanContinue discussion on ways to partner with Special Olympic USA Games which will be held in Minnesota in June 2026. Who has been contacted to date and the results of those contacts.
 - C. Are there goals that should be removed from Governance Committee Strategic Plan

Committee will revise current governance goals that are too broad. A new equity goal should be included.

There will be a special Olympics presentation to all Spero school staff on April 24, 2023.

2. Discussion on proposal for new Reporting and Accountability Department at Spero Academy
 - A. Presentation by Devin Taylor
Data and Policy Coordinator
 - B. Salary and budget considerations to be discussed for new positions.

Devin Taylor will move up to the Director position for the Reporting and Accountability Department. Two new positions will be added:

- 1. State Data Reporting Specialist**
- 2. 3rd Party Billing Specialist**

Salaries for new positions will be added to the budget.

3. Policy 800 – Crisis Intervention by Law Officers
Discussion on this policy is being Tabled until Alex Becerra, the school principal, has received a response from the MN School Safety Center.

Tabled to May meeting.

4. Board Member Election Ballot
 - A. Donna Piazza
 - B. Stacey Monsen
 - C. Cassie Westerhaus-Rauworth

Stacey Monsen and Cassie Westerhaus-Rauworth have informed the Board Chair that they will be resigning from the Board effective June 30, 2023. The only member up for reelection this year will be Donna Piazza.

5. Board Officer Election Ballot
 - A. Board Chair - Stacey Monsen
 - B. Vice Chair -- Carolyn Fritz
 - C. Treasurer – Karen Marshall
 - D. Secretary – Cassie Westerhaus-Rauworth

Because of Board resignations, the new officer candidates for the position of Board Chair and Board Secretary will have to be selected.