

MINUTES
GOVERNANCE COMMITTEE MEETING
January 10th, 2024

Donna Piazza Chair
Diane Pangal Executive Director
Alexandria Becerra Principal Minneapolis Camps
Gilbert Hale Principal Brooklyn Park Campus

1. Propose a final draft of the governance mission statement to be given to the Board in January 2024.
 - A. Review the mission statement drafts attached in summary from Regina Seabrook

The committee elected to adopt the Facilities mission statement with one change in the wording. The second use of the word “empowered” was changed to “prepared”. The Governance mission statement reads:

Our mission is to empower academic, social, and emotional growth for all in a culturally inclusive and collaborative environment. We prioritize adaptive education and a supportive community to ensure every student feels valued and prepared to reach their full potential.

The mission statement will be sent to Regina Seabrook for inclusion in the mission statement summaries to be voted on at the January Board meeting.

2. Review draft of School Meals Policy

The committee recommended that the policy as drafted by the Spero Accountability Director and edited by the Committee Chair, be put on the January 2024 Board agenda for approval.

3. Adjourned

