

MSA Governance Committee Minutes

April 11, 2023 | 4:00-5:00 pm | *Meeting called by* Hetal S Patel

Governance Committee Members

Hetal S. Patel, Chair | Dan Ellingson, VC | Randy Vetsch, MSA ED (ExOfficio) | Kate Hinton, MSA HS Principal (Ex-Officio) | Noah Yehalashet, Student Rep | Leigh Ann Ahmad, Parent Member | Ali Metcalf, Teacher Member

Meeting Minutes

Attendance: Patel, Ahmad, Hinton, Vetsch, Raymond (presenting guest)

Tasks Completed:

- Discussed Member questions/concerns re Bylaws (sections on Authority to Contract and Committees) and how a Member may advance those to the BOD.
- Discussed with Dr. Raymond, Cmte Member concerns and suggestions to 102.3.
- Discussed meaningful implementation of 102.1 Indigenous Land Acknowledgement with admin.

Future Items:

1. Discuss 203.5
2. Scheduling of Mtg Times
3. Review Series 400

Prepared by and circulated to Cmte by: Hetal S. Patel, on April 13th, 2023