



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – February 25, 2020
Venue: High School MPR 1&2

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
A c t i o n I n f o r m a t i o n	1. Consent Agenda (to be treated as one approval/vote) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of January 28, 2020Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin. ReportAcknowledge matters arising from January 28 are complete: (none)	2 min	
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports <i>Objective:</i> Highlights of relevance to the Board and school	Chair 8 min	* attached
	4. Update and Information <ul style="list-style-type: none">a. Growth and Appraisal Revision Updateb. Diversity Committee Updatec. Recruitment Update	Rob (5 min) Alexa/Pam (12m) David (5 min)	
	5. Updated Finance & General Policy Sections For Approval <i>Objective:</i> Approve updated policies as recommended by Governance (and Finance) Committees. <ul style="list-style-type: none">a. Policy Section 4 – Finance Policy Revisionsb. Policy Section 7 – General Policy Revisions including Environmental Policy Revision from Students	Amaka/Leah/ David (12 min)	* attached
	6. LTFP & FMP <i>Objective:</i> Approval of the updated Long Term Financial Plan and Facilities Master Plan	Mika/Nadeem/ David/Moez (10 min)	* attached
	7. Proposed 2020-21 Budget Update <i>Objective:</i> Endorsement of the 2020-21 Proposed Budget with recommendation for approval by BoG	Mika/David/ Moez (20 min)	* attached
	8. Outline of Board Evaluation Processes <i>Objective:</i> Review process for Board Chair Evaluation and Board Self-Evaluation for 2019-20	Chair (10 min)	* attached
	9. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2019-20 Board Goals using Goals Tracker	Chair 5 min	* attached
	10. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	Chair 5 min	
	11. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: BoG/BoG Budget Meeting - February 27, 2020
Board Meeting - March 24, 2020

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."