



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – January 28, 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 Agenda Approval of Minutes of November 26, 2019 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin. Report Acknowledge matters arising from November 26 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. LearningBoard update b. Overview of MAP Testing Results from S1 w/Intl Comparison 	Karen (7 min) Greg (7 min)	
	5. Updated Facilities Policy Section 6 For Approval <i>Objective:</i> Approve updated policies in Section 6 as recommended by Facilities and Governance Committees	Amaka 8 min	* attached
	6. Elections Planning, Board Skills Matrix and Continuity <i>Objective:</i> Review election timeline and Board Skills Matrix	Chair 10 min	* attached
	7. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2019-20 Board Goals using Goals Tracker	Chair 5 min	* attached
	8. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	Chair 5 min	
	9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting:

Board Meeting - February 25, 2020
BoG (Budget) Meeting - February 27, 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."