



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – September 22, 2020
Venue: Zoom

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
A c t i o n I n f o A c t i o n I n f o	1. Consent Agenda <i>(to be treated as one approval/vote)</i> <ul style="list-style-type: none"> Approval of today's Agenda Approval of Minutes of May 19, 2020 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin Report Acknowledge matters arising from May 19 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. IBDP Results, and University Acceptances - 2020 <i>Objective:</i> Highlights of academic indicators are shared	Linda/DeeDee 13 min	
	5. 2020-21 Goals <i>Objective:</i> Approval of the final versions of the Board and Director/Admin Goals for 2020-21 as finalized and recommended from the Governance Committee. <ul style="list-style-type: none"> Approve 2020-21 Board & Director/Admin Goals 	Gov. Com 15 min	* attached
	6. Board and Director Evaluation Process & Tool <i>Objective:</i> Approval of 2020-21 Board/Board Chair and Director Evaluation Processes and Tools as recommended from the Governance Committee <ul style="list-style-type: none"> Approve Board/Board Chair Evaluation Process & Tools Approve Director's Evaluation Process & Tool 	Gov. Com Chair 10 min	* attached
	7. Committee Parameters <i>Objective:</i> Acknowledgement of the Governance & Finance Committee Parameters as defined in Board Policy and approval of the Facilities & Compensation Committee Parameters as recommended. <ul style="list-style-type: none"> Governance Committee Parameters <i>(no change in policy)</i> Finance Committee Parameters <i>(no change in policy)</i> Approve Facilities Committee Parameters Approve Compensation Committee Parameters 	Committee Chairs 10 min	* attached
	8. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	5 min	* attached
	9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: October 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."