



Group: Board of Directors
Date: Tuesday – September 28, 2021
Venue: Commons MPRs 1/2/3

	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 18, 2021 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin Report Acknowledge matters arising from May 18 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. Updates and Information <ol style="list-style-type: none"> "Greening ISK" student presentation on new sustainability/ carbon neutral pledge. IBDP Results, and University Acceptances 2021 - Highlights of academic indicators 	HS Students 5 min Linda/DeeDee 10 min	
	5. 2021-22 Goals <i>Objective:</i> Approval of the final versions of the Board and Director/Admin Goals for 2021-22 as finalized and recommended from the Governance Committee. <ol style="list-style-type: none"> Approve 2021-22 Board & Director/Admin Goals 	Gov. Com 10 min	* attached
	6. Board Evaluation Process & Tool <i>Objective:</i> Approval of 2021-22 Board Self Evaluation and Board Chair Evaluation Processes and Tools as recommended from the Governance Committee	Gov. Com Chair 5 min	* attached
	7. Committee Parameters <i>Objective:</i> Approval of the Board Committee parameters as recommended. <ol style="list-style-type: none"> Approve Governance Committee Parameters Approve Finance Committee Parameters Approve Facilities Committee Parameters Approve Compensation Committee Parameters 	Committee Chairs 15 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 26, 2021

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."