



## MEETING AGENDA

**Group:** Board of Directors  
**Date:** Tuesday – January 25, 2022  
**Venue:** Commons MPR 1 & 2

|   | Item & Objective  | Presenter & Est. time   | Notes      |
|---|---|-------------------------|------------|
|   | <b>Call meeting to order, welcome observers</b>   |                         |            |
| A<br>c<br>t<br>i<br>o<br>n<br><br>I<br>n<br>f<br>o<br>r<br>m<br>a<br>t<br>i<br>o<br>n | 1. <b>Consent Agenda</b> ( <i>to be treated as one approval/vote</i> ) <ul style="list-style-type: none"><li>Approval of today's Agenda</li><li>Approval of Minutes of November 23, 2021</li><li>Acknowledge receipt of Committee Minutes</li><li>Acknowledge receipt of Admin. Report</li><li>Acknowledge matters arising from November 23 are complete: (<i>none</i>)</li></ul> | 2 min                   |            |
|   | 2. <b>Comments or correspondence from community</b><br><i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;  | 10 min                  |            |
|   | 3. <b>Comments / Questions on Admin Reports &amp; Committee Minutes</b><br><i>Objective:</i> Highlights of relevance to the Board and school  | Chair<br>10 min         | * attached |
|   | 4. <b>Overview of MAP Testing Results</b><br><i>Objective:</i> Overview of MAP Testing Results from S1 w/Intl Comparison  | Greg<br>10 min          |            |
|   | 5. <b>Update on the Budget Preparation Process</b><br><i>Objective:</i> Review of Draft 2 of the 2022-23 Budgets, recommended tuition increases, operations income and expenses and other   | Finance Chair<br>15 min | * attached |
|   | 6. <b>Elections Planning, Board Skills Matrix and Continuity</b><br><i>Objective:</i> Review election timeline and Board Skills Matrix  | Gov. Chair<br>10 min    | * attached |
|   | 7. <b>Board Goals Review</b><br><i>Objective:</i> Review progress made thus far on the 2021-22 Board Goals using Goals Tracker  | Chair<br>5 min          | * attached |
|   | 8. <b>Agree on Communication with Stakeholders on Agenda Items</b>  | Chair<br>5 min          |            |

**Next Meeting:**

Board Meeting - February 22, 2022

BoG (Budget) Meeting - February 24, 2022

**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."*