



## MEETING AGENDA

**Group:** Board of Directors  
**Date:** Tuesday – September 27, 2022 at 4pm  
**Venue:** Commons MPRs 1/2/3

	Item & Objective	Presenter & Est. time	Notes
	<b>Call meeting to order, welcome observers</b>		
A c t i o n	1. <b>Consent Agenda</b> (to be treated as one approval/vote) <ul style="list-style-type: none"> <li>Approval of today's Agenda</li> <li>Approval of Minutes of May 17, 2022</li> <li>Acknowledge receipt of Committee Minutes</li> <li>Acknowledge receipt of Admin Report</li> <li>Acknowledge matters arising from May 17 are complete (none)</li> </ul>	2 min	
	2. <b>Comments or correspondence from community</b> <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> <i>Objective:</i> Highlights of relevance to the Board and school <ol style="list-style-type: none"> <li>Admin Reports</li> <li>Committee Minutes</li> </ol>	Chair 10 min	* attached
	4. <b>Updates and Information</b> <ol style="list-style-type: none"> <li>"Greening ISK" student proposal for ISK archiving our Carbon Neutral target.</li> <li>IBDP Results, and University Acceptances 2022 - Highlights of academic indicators.</li> <li>SFA's and End Results from 2021-2022, Updated for 2022-2023</li> </ol>	Students 10 min Linda/DeeDee 10 min Ginny 10 min	
	5. <b>2022-23 Goals</b> <i>Objective:</i> Approval of the final versions of the Board and Director/Admin Goals for 2022-23 as finalized and recommended from the Governance Committee. <ol style="list-style-type: none"> <li>Approve 2022-23 Board Goals</li> <li>Approve 2022-23 Director/Admin Goals</li> </ol>	Gov. Com 10 min	* attached
	6. <b>Board &amp; Director Evaluation Tools</b> <i>Objective:</i> <ol style="list-style-type: none"> <li>Approval of 2022-23 Board Self Evaluation and Board Chair Evaluation Tools as recommended from the Governance Committee</li> <li>Approval of 2022-23 Director's Evaluation Tool</li> </ol>	Gov. Com Chair 10 min	* attached
	7. <b>Policy Manual Review Schedule</b> <i>Objective:</i> Approve rolling policy revision plan as recommended by the Governance Committee	Gov. Com Chair 5 min	
	8. <b>Committee Parameters</b> <i>Objective:</i> Approval of the Board Committee parameters as recommended. <ol style="list-style-type: none"> <li>Approve Governance Committee Parameters</li> </ol>	Committee Chairs 15 min	* attached
I n f o r m a t i o n			

**Board Mission Statement:**

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



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- |    |   |                        |
|----|---|------------------------|
|    | <ul style="list-style-type: none"><li>b. Approve Finance Committee Parameters</li><li>c. Approve Facilities Committee Parameters</li><li>d. Approve Compensation Committee Parameters</li></ul> |                        |
| 9. | <b>Agree on Communication with Stakeholders on Agenda Items</b>   | <i>Chair<br/>5 min</i> |

**Next Meeting:** October 25, 2022

**There will be an Executive Session following the regular session**

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