



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – January 24, 2023
Venue: Commons 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 (<i>to be treated as one approval/vote</i>) <ul style="list-style-type: none"> Approval of today's Agenda Approval of Minutes of November 22, 2022 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin. Report Acknowledge matters arising from November 22 are complete: <u>Articles of Association #35 Proposed Revision:</u> <i>AMA to send the recommendation to the Board of Governors for approval. (done)</i> 	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 & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	Chair 10 min	* attached
	4. Overview of MAP Testing Results <i>Objective:</i> Overview of MAP Testing Results from S1 w/Intl Comparison	Ginny / Mike 10 min	
	5. New Draft "Big 5" for the Mission, Vision and Aims <i>Objective:</i> from Governance Committee for approval by the board of directors	Erin / Ginny 15 min	* attached
	6. Update on the Budget Preparation Process <i>Objective:</i> Review of Draft 1 of the 2023-24 Budgets, recommended tuition increases, operations income and expenses and other	Finance Chair 15 min	* attached
	7. Elections Planning, Board Skills Matrix and Continuity <i>Objective:</i> Review election timeline and Board Skills Matrix	Gov. Chair 10 min	* attached
	8. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2022-23 Board Goals using Goals Tracker	Chair 5 min	* attached
	9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting:

Board Meeting - February 21, 2023
BoG (Budget) Meeting - February 23, 2023

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."