

OSSD board minutes – July 5th 2023

Board Member Present:

Hannah Arias, Chelsea Sprague, Anne Kaplan, Megan Sault, Katja Evans, Rachel Gaidys, Sarah Haupt, Sam Hooper

Administrators Present:

Layne Millington & Heather Lawler

Guests:

None

I. Opening

The meeting was called to order Chair, Hannah Arias at 6:02pm.

Board attendance: Ensuring a Quorum

Meeting Purpose: Special board meeting regarding Ends discussion & Board Work

II. No public Comment

III. Policy Decisions: District Governance

Second review/approval of required policy – F3 Fire & Emergency Preparedness Drills

Moved by Katja Evans

Seconded by Megan Sault

Unanimously passes

Second review/ approval of required policy – F4 Access Control & Visitor Management

Moved by Megan Sault

Seconded by Rachel Gaidy's

IV.

Monitoring: Organization

Ends discussion & board work

Chelsea Sprague provided and update on the letter to the community from the board. Rachel Gaidy's will make final grammatical edits to the letter. Hannah Arias and Chelsea Sprague will ensure the Letter to the Community is warned for the august board meeting. Hannah Arias and Chelsea Sprague will also warn the creation of a Committee for Evaluation.

A discussion around integrating and comparing the Portrait of a Graduate results/ findings to our current mission and Ends monitoring. Heather Lawler shared a consolidated draft of the results from community outreach portion of the Portrait of a Graduate process. The board was present in some capacity every step of the way in the POG process according to Heather Lawler. Chelsea Sprague recommended that we compare the Ends to the POG and use it as a jumping off point in the creation of new ends and monitoring process.

In the discussion around governance style and ends monitoring, Hannah Arias reminded the board that policy governance doesn't need to be a one size fits all and that we should work to create what we think OSSD needs, specific to our OSSD greater community. Through a lengthy conversation exploring various reporting metrics, the board talked about delegation versus process; measurability, compliance, and noncompliance; dry data versus culture reporting; various sources of reporting such as a student council representative, staff representatives, and graduation requirements / graduate proficiency; as well as proficiency standards versus standards-based reporting. Acknowledging that these are large topics of conversation that will require the board's commitment to doing the work, the group is expected to come the August meeting prepared to discuss each of their own versions of a paired down Portrait of a Graduate, a reinvigorated mission statement, to make the "Ends" more specific, and to think about an ideal proficiency-based grad report.

Katja Evans made a motion to adjourn the meeting.

Sarah Haupt seconded.

Meeting adjourned at 7:51pm