

Committee Chair Notes:

Each section was updated with progress from the district administration and board of trustees section.

Trustee Washington assigned sections for additional review to committee members:

- Trustee Trapp will review the Finance section and create additional questions or recommendations to bring back to the next meeting.
- Trustee Porter will review the Board of Trustee section to create additional questions or recommendations to bring back to the next meeting.
- Trustee Washington will review the Human Capital/HR section and create additional questions or recommendations to bring back to the next meeting.

Recommendations from Committee discussion:

- Change policy for board meetings to include work sessions for learning and discussion opportunities
- Revise policy BC Board Conduct
- Adopting policy BBBD (recommended by SC SBA)
- Revising policy AR KI-R
- Allow board members to provide reports/updates from conferences
- Review and revise the board chair responsibilities to help streamline communication, organization of board meetings, etc.

Next steps:

- Trustee Washington and Dr. Franklin will meet to discuss updates needed for COGNIA report