

REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Friday, June 16, 2017 at 9:30 AM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

Discussion/Next Steps for Board Strategic Goals

The Board Strategic Goals were developed at the Board Retreat held on March 28, 2017. The Committee reviewed the Goals Work Plan document that was created to monitor the progress of the goals and revised it for clarity and to be more specific about owners.

The Committee discussed that the Goals Work Plan now includes what work the Board will hold itself responsible for completing this year but does not include goals around how the Board will operate. The Board assessment, which members completed in March, provides insight into where Board members believe the Board is operating at a high level and where it can improve. In order to combine the Goals Work Plan and the results of the Board assessment into one user-friendly document to monitor the Board's work, Board member Hoffman would like to enlist the assistance of Jillian Darwish, President of Mayerson Academy. Once that work is completed, Ad Hoc will meet to review and forward on for full Board approval.

ACTION: Board member Hoffman to enlist the assistance of Jillian Darwish to create a user-friendly Board goals document

ACTION: At the Board meeting on June 26, 2017, assignments will be made to the following:

- Board Office staff to manage the Board's calendar dates and schedules to ensure required actions and deadlines are met and that all meetings and retreats are scheduled.
- The Student Achievement Committee to communicate to Administration the measures for Vision 2020 developed by the Board at the retreat; SAC to receive report on Vision 2020, My Tomorrow, Whole Child at its June meeting.

Ad Hoc Leadership

Due to time considerations, Board Chair Jones stated she will be stepping down as Committee Chair. Committee member Bolton nominated Committee member Hoffman to the position. Ms. Jones seconded the motion. The vote was unanimous in favor of Mrs. Hoffman.

The meeting adjourned at 11:00 AM.

Ad Hoc Board Priorities Committee

Carolyn Jones, Chair
Eve Bolton
Elisa Hoffman