

BOARD ANNUAL STRATEGIC AGENDA/WORK PLAN AND PLANNING CYCLE

GP-13

The Board will follow an annual Strategic Agenda/Work Plan in alignment to the Board Commitment and Governing Approach Policy (GP-1). This annual Strategic Agenda/Work Plan guides the Board through:

1. Ends Critical Outcomes Policy and needs assessment.
2. Linkage with the broader community on Ends Critical Outcomes.
3. Regular monitoring of both Board and Superintendent achievement of policy including critical outcomes and executive boundaries.
4. Regularly scheduled policy review.
5. Improving Board performance by participating in continuing education and stakeholder input.

Accordingly:

1. The Board is responsible for managing its own strategic governance goals and Strategic Agenda/Work Plan for regular Board meetings.
2. The Board's planning cycle will be tied to the academic year to align with administrative planning and budgeting c. The Board will hold a planning discussion in July to prepare the Board's annual Strategic Agenda/Work Plan. At the first Board meeting in September the Board will approve the plan. The Board will reassess its progress on achieving its work plan in January.
 - a. In addition, the board commits to: Develop and implement a plan for regular communication.
 - b. Continuing education, with internal and external advisors regarding Governance.
 - c. Orientation for new School Directors.
 - d. Discussions related to Ends Critical Outcomes Policies (e.g. environmental scanning, futurists, demographics, current results, changing needs, desired critical outcomes etc.), monitoring of policies, and scheduling policy reviews.
 - e. Participating in a Board Effectiveness Evaluation bi-annually.
 - f. Sharing the Board Strategic Agenda/Work Plan and schedule for the year at a glance.
3. Specific Board meeting agendas will be prepared by the Board President and Superintendent with input from School Directors as needed and will be guided by the Board's annual Strategic Agenda/Work Plan.
4. The Board will meet at least once a month to conduct a business meeting with work sessions scheduled as needed in order to achieve its annual Strategic Agenda/Work Plan.

Adopted:	August 21, 2018	NTPS Board of Directors
Updated:	February 6, 2024	NTPS Board of Directors