

Governance Committee Report

Executive Summary

Here are updates to the strategic plan:

- Board Dashboard – Working on making the dashboard available to the board.
- Update policies and by-laws – Discuss proposed board election policy and review policy 4.1.2 Board Evaluation – No updates.
- Board Evaluation – No update – see current scoring
- Executive Director Evaluation – See proposed evaluation
- Board Training – List of modules to review for this month and next month.

Strategic Plan

Board Dashboard

Unfortunately, I was unable to get the board dashboard available this month. I will continue to work towards that goal.

I'm looking forward to working with each committee to add more details from each committee to the dashboard.

Update Policies and By-laws

Motion: Move that the board adopt policy 4.1.4 Board Elections as submitted.

4.1.4 Board Elections

(1) In March of each year, the Board will vote on the following in preparation for the April election:

- Dates for the upcoming election. Per the Bylaws, the election will take place after the April meeting and last for a minimum of four school (student contact) days).
- Number of open seats
- Membership of election committee – Membership should consist of the following:
 - One board member who is not up for election
 - Minimum of two eligible voters
 - One staff member as appointed by the Executive Director
- Refer any item to the community for a vote per Bylaw Section 5.3.

(2) The community will be notified of the upcoming election and given an opportunity to apply for the open positions. Applications must be received by 5 PM five days prior to the April board meeting.

(3) Candidates will be given the opportunity to speak at the April board meeting.

(4) The school office will provide a list of email addresses of eligible voters.

- Eligible voters are determined by Article 5.4 of the Bylaws.

(5) Balloting will be done by an electronic form. The form will contain the following:

- The number of open seats
- Names of the candidates in alphabetic order by last name

- Email address – used to verify eligibility of voters.
 - If possible, email addresses will be validated automatically and only valid votes will be submitted to the election committee.

(6) Each eligible voter may vote for one candidate for each board member position up for election. No votes will be counted from any ballot containing more votes than available seats.

(7) The election committee will gather to count the votes. Candidates with the most votes will be elected members of the board. Winners will be notified by the committee and official results will be announced at the May board meeting. Results will be recorded in the minutes and ballots will be destroyed 90 days after the election.

(8) Newly elected board members will be expected to attend the May board meeting where officers will be elected during the first meeting of the board. Official terms start on June 1st.

Motion: Move that board elections are held April 18th – 21st. The election will be for two open positions. The membership of the election committee shall consist of Doug Neely (board member) and

Motion: Move to add to Policy 4.1.5 Board Meeting Procedure as item (6) “All voting at any meeting shall be by roll call. The names of the members shall be called alphabetically, and each member present shall orally vote “Aye” or “No” upon each question unless excused from voting by the board for good cause. Election of the president and vice-president may be by secret ballot.”

The above is pulled directly from C.R.S. 22-32-108 (6).

Board Evaluation

No updates to the board evaluation for this month. See below for current scoring

Executive Director Evaluation

I apologize for not looking forward enough on the board calendar as we do have the full evaluation for our Executive Director scheduled for this month. We will plan on doing the evaluation next month.

I am submitting the proposed evaluation process to the board. It is based upon our Ends/Mean policy document. On the second tab, you will be able to see the board calendar and when various reports have been submitted so that you can reference those going back over time.

I am also adding a weight value to each of these as I feel like some of them have a higher priority for us as a board. Please look over the initial weights that I have given.

Board Training

Here is the list of training modules to review for the March meeting:

- Data Driven Decision Making
- Board Assessment
- School Improvement Plans and Needs Assessment

Here are the modules to review for April:

- Grant Writing
- Fundraising Resources
- Capital Improvements

Other Business

Next Meeting

To be determined

Board Evaluation Scoring for 2021 - 2022

Mtg Item To Board	Mtg Item Posted	Motion to Board	Motion Posted	Eval to Evaluator	Eval to Board	Reg Mtg On Time	Special Mtg On Time	Mtg Length	Committee Goal	Total	Total %
9	9	7	9	10	10	6		2	2	64	71%

A few notes:

- Our current on-time percentage is 62%.
- Our meeting length average is now 4:36
- Our motions to the board prior to a meeting is 71%, while our posting of motions is 86%.