

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 – One update to policy.
- Board Evaluation – No updates.
- Executive Director Evaluation – No updates.
- 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 we approve updates to 4.1.5 Board Meeting Procedures, as submitted.

Board meetings will be conducted in a predictable manner that will be communicated to the school community. Please reference Article VI of the Bylaws for additional procedures and rules.

1. The Board President will set the agenda for the meeting. The agenda will include items from the previous meeting, monitoring data, information and business items.
2. Board members will receive packets of information items, monitoring reports and the agenda using the schedule in Board Meeting Deadlines. at least one week before the next board meeting.
3. The agenda will be posted 48 hours before the meeting ~~in the Administration Office~~ in accordance with open meeting laws.
- ~~4. The agenda will identify items that are informational only.~~
- ~~5.4.~~ All Board meetings are open to the public except that, upon a vote of a majority of the members present, an Executive Session may be held in accordance with open meeting laws.
- ~~6.5.~~ Any member of the school community will be given the opportunity to address the Board during the Public Comment item on the agenda. Persons wishing to address the Board on agenda items may do so at this time or when those items are being considered. There will be a time limit of 5 minutes per person for public comment. When there is a large number of speakers to be heard, the Board may shorten this time.
- ~~7.6.~~ The Board will follow the decision making process outlined below for considering proposals for policy change in any governing documents:

NOTIFICATION

~~A written proposal is submitted to the Board of Directors outlining the proposed policy and anticipated implications.~~

Step 2-

FACT-FINDING

~~The proposal will be shared with parties who will be affected by the proposed policy change. Their input will be gathered in a report. A questionnaire might be distributed to seek feedback from a larger population.~~

Step 3	~~The results of any questionnaires will be gathered in a report.~~ ~~DISCUSSION AGENDA ITEM — BOARD OF DIRECTORS~~ ~~The proposal will be presented to the Board followed by the results of the fact-finding process. The Board will be able to ask questions about the proposal and its implications for the school. All proposals presented to the Board will address how the proposed change fits within the relevant document and the school's mission. The Board will specify a period of time in which those in attendance may make public comments to the Board about the proposed policy. The Board will discuss the proposed policy and its implications for the school.~~ ~~ACTION AGENDA ITEM — BOARD OF DIRECTORS~~
Step 4	~~Public comment about the proposed policy will occur according to the Board's Procedures Policy. A Board member will make a motion concerning a decision about the proposed policy change. Discussion might occur. If the motion is seconded, the Board members will vote on the motion made.~~

Policy Review

As part of our monthly policy review, we are reviewing section 4.1.5.

Board Evaluation

No updates to the board evaluation for this month.

Executive Director Evaluation

No updates for the board this month.

Board Training

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

- Waivers
- Legal and Policy Issues
- Policy Development

Here are the modules to review for January:

- Board Officer Roles and Responsibilities
- Professional Development and Training
- Strategic Planning

Other Business

Next Meeting

To be determined