

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 – November checkpoint happening
- 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 to update policy 1.1.1 to reflect Colorado State Standards instead of Jefferson County School District Standards, as submitted.

1.1.1 Proficiency (as measured by Colorado State Standards)

- (1) By the end of the primary level, students will demonstrate proficiency on the State's K-3 math and language arts standards.
- (2) By the end of the intermediate level, students will demonstrate proficiency on the State's 4-5 standards.
- (3) By the end of the middle school level, students will demonstrate proficiency on the States' 6-8 standards.
- (4) Students will demonstrate at least one level's growth per year as measured by MAP scores.

Policy Review

As part of our monthly policy review, we are reviewing section 2.0. This is the Executive Limitations (Means) policy. These are all the restrictions we place upon our executive director and what he is allowed to do.

Board Evaluation

No updates to the board evaluation for this month.

Executive Director Evaluation

Conducting first checkpoint this month.

Board Training

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

- Sunshine Law
- Productive Board Meetings
- Effective Committees

Here are the modules to review for October:

- Waivers
- Legal and Policy Issues
- Policy Development

Other Business

Next Meeting

To be determined