



Group: Board of Directors (AGENDA)
Date: Tuesday – September 23, 2025 at 4pm
Venue: Commons MPRs

	Item & Objective	Presenter & Est. time	Notes
A c t i o n	Call meeting to order, welcome observers		
	1. Consent Agenda <i>(to be treated as one approval/vote)</i>	<i>2 min</i>	
	<ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of Minutes of May 20, 2025 ● Acknowledge receipt of Committee Minutes ● Acknowledge receipt of Admin Report ● Acknowledge matters arising from May 20 are complete: <ul style="list-style-type: none"> ● <u>Calendar of Board Meetings:</u> <i>EW to send calendar invites to Board members for the meetings and events. (done)</i> 		
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or community - for information;	<i>10 min</i>	
	3. Comments / Questions on Admin Reports & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	<i>Chair - 10 min</i>	<i>* attached</i>
	<ul style="list-style-type: none"> a. Admin Reports b. Committee Minutes 		
	4. Updates and Information a. Upcoming Board retreat update	<i>AMA - 5 min</i>	
5. 2025-26 Board Goal <i>Objective:</i> Approval of the final version of the Board Goal	<i>Ina - 5 min</i>	<i>* attached</i>	
6. For Approval <i>Objective:</i>	<i>Ina - 10 min</i>	<i>* attached</i>	
<ul style="list-style-type: none"> a. Approval of 2025-26 Board Self Evaluation and Board Chair Evaluation Processes and Tools as recommended from the Governance Committee b. Agenda Calendars and meeting dates - 2025-26 <ul style="list-style-type: none"> i. Calendar of Board Meeting Agendas 2025-26 ii. Calendar of Board & Committee Mtgs 2025-26 			
7. 2025-26 Committee Parameters <i>Objective:</i> Approval of the Board Committee parameters as recommended.	<i>Committee Chairs - 7 min</i>	<i>* attached</i>	
<ul style="list-style-type: none"> a. Approve Facilities Committee Parameters b. Approve Finance Committee Parameters 			
I n f o r m a t i o n			

Next Meeting: October 28, 2025 (Working Session)

There will be an Executive Session following the regular session

Board Mission Statement:

“To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized.”