



Group: Board of Directors
Date: Tuesday – March 23, 2021, 4pm
Venue: Commons MPR 1, 2 & 3 (Covid-19 Safety Protocols Followed)

Item & Objective	Presenter & Est. time	Notes
Call meeting to order, welcome observers		
1. Consent Agenda <i>(to be treated as one approval/vote)</i> <ul style="list-style-type: none"> Approval of today's Agenda Approval of Minutes of February 23, 2021 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin. Report Acknowledge matters arising from February 23 are complete: <i>(none)</i> 	2 min	
2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
3. Comments / Questions on Admin Reports & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school <ul style="list-style-type: none"> a. Admin Reports b. Committee Minutes 	Chair 10 min	* attached
4. Update and Information <ul style="list-style-type: none"> a. Climate Survey Results Highlights 	David 10 min	
5. Board SFA Update and Generative Values Session Agenda <i>Objective:</i> Review Agenda for April 17 Board Retreat	Ann Marie 5 min	* attached
6. Updated Board Policies For Approval <i>Objective:</i> Approve updated policies as recommended by Governance Committees <ul style="list-style-type: none"> a. Personnel Policies - Section 5 b. Policy 2.32 - Graduating Programs and Diplomas 	Amaka 12 min	* attached
7. School Success Indicators <i>Objective:</i> Highlight Final Draft of School Success Indicators for Board Input	David 10 min	* attached
8. Board Mentoring Program - Terms of Reference <i>Objective:</i> Highlight a new Governance Orientation Document for feedback	Amaka 8 min	* attached
9. Final Board Goals Review <i>Objective:</i> Final review progress made thus far on the 2020-21 Board Goals using Board Goals Tracker	Chair 5 min	* attached
10. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

There will be an Executive Session following the regular session

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