



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – September 24, 2019
Venue: Commons MPR 1

Item & Objective	Presenter & Est. time	Notes	
Call meeting to order, welcome observers			
A c t i o n I n f o r m a t i o n	1. Consent Agenda (<i>to be treated as one approval / vote</i>) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of May 21, 2019Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin ReportAcknowledge matters arising from May 21 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 <i>Objective:</i> Highlights of relevance to the Board and school	Chair 8 min	* attached
	4. MAP, IBDP Results, and University Acceptances - 2019 <i>Objective:</i> Highlights of academic indicators are shared	Greg / Linda DeeDee 13 min	
	5. 2019-20 Goals and Strategic Focus Areas for 2020-21 & Beyond <i>Objective:</i> Approval of the final versions of the Board and Director Goals for 2019-20 and the Strategic Focus Areas for 2020-21 and Beyond as finalized and recommended from the Governance Committee. <ul style="list-style-type: none">Approve 2019-20 Board & Director GoalsApprove Strategic Focus Areas - 2020-21 & Beyond	Gov. Com 15 min	* attached
	6. Board and Director Evaluation Process & Tool <i>Objective:</i> Approval of 2019-20 Board/Board Chair and Director Evaluation Processes and Tools as recommended from the Governance Committee <ul style="list-style-type: none">Approve Board/Board Chair Evaluation Process & ToolsApprove Director's Evaluation Process & Tool	Gov. Com Chair 10 min	* attached
	7. Budget Revision <i>Objective:</i> Approval of Final Budget Revision as recommended by Finance Committee <ul style="list-style-type: none">Approve Final Revision of 2019- 20 Budget	Fin. Comm Chair 10 min	* attached
	8. Committee Parameters <i>Objective:</i> Acknowledgement of the Governance & Finance Committee Parameters as defined in Board Policy and approval of the Facilities & Compensation Committee Parameters as recommended. <ul style="list-style-type: none">Governance Committee Parameters (<i>no change in policy</i>)Finance Committee Parameters (<i>no change in policy</i>)Approve Facilities Committee ParametersApprove Compensation Committee ParametersApprove Director Search Committee Parameters	Committee Chairs 10 min	* attached

Board Mission Statement:

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



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| | <p>9. Comments / Questions on Committee Minutes
<i>Objective:</i> Highlights of relevance to the Board and school</p> <p>10. Agree on Communication with Stakeholders on Agenda Items</p> | <p><i>5 min</i></p> <p><i>Chair</i>
<i>5 min</i></p> | <p><i>* attached</i></p> |
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Next Meeting: October 29, 2019

There will be an Executive Session following the regular session

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