

September Governance Committee Meeting Minutes

September 7, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher	P
Brad Nelson - Vice Chair, Teacher	P
Scott Woodington - Teacher	A
Renee Schley - Technology Integration Specialist	P
Dr. Erin Giebink - Compliance, Data and Policy Director	A
Dr. Curtis Windham - Executive Director	P

I. Welcome

II. Topics

A. Strategic Plan

1. Update

a) Shared folder - place all survey responses for strategic plan in this folder to review prior to the October meeting

2. Begin review of responses

a) Board would begin process at October meeting

b) Governance committee will take data and identify themes to present to the Board

c) Board will begin coming up with measurable goals for strategic plan

B. Performance Framework -

1. 2020-2021 Mobility Data

a) 4.22% - already sent to NEO

2. Parent Satisfaction Survey

a) Results - need to be sent to NEO

(1) Will be sent to NEO within next 2-3 weeks

C. Bylaw Revisions

1. First read of Bylaw revisions and discussion

2. Idea: Recruitment sub-committee -

a) Question: How do recruit board members? Committee to lead this effort?

D. Authorizer Expectations for 2021-22

1. Communications
2. Review the to Do List

E. ESSER Allocations - Update -

1. Finance Committee will discuss

F. Open Positions on the Board

1. Communication about open positions to community
2. Establishing a sub-committee
3. Newsletter will advertise open positions

G. Compensatory Aid Update

1. Finance Committee will discuss

H. Board Work Plan 2021-22

1. Please email Brandt with any must do policies for this year by next Tuesday

I. Committee Members Conversation

1. Number of members
2. How to express interest
3. Committee norms
4. Agenda items: make sure focused topics

III. Actions for Recommendation to the Board

1. Bylaw Revision - First read
- 2.