

FY21-22 Board Assessment

Board Assessment Report

OPENED 2/12/2021 CLOSED 9/9/2021

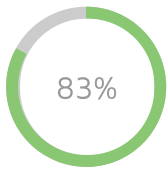
EXECUTIVE
DIRECTOR

LS Luis Soria





BOARD MEMBERS

BD Badawi Dweik KC Kathleen Crawford MY Matthew Yezukevich
Sergio Martin Susanna Girard

Completed



LEGEND

-  BOARD Average for all participating board members
-  Executive Director One Executive Director
-  One individual board member
-  Insufficient Data

Overview

	Board
Board Meetings	LEVEL 4
Board Structure	LEVEL 3
Board Composition	LEVEL 3
Board Recruitment	LEVEL 2
Board Goals & Accountability	LEVEL 1
Finance	LEVEL 5
Development	LEVEL 1
Academic Oversight	LEVEL 3
Executive Director Support & Evaluation	LEVEL 5
BoardSavvy Executive Director	LEVEL 4

Summary

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Board Meetings				BOARD	
Board Structure			BOARD		
Board Composition			BOARD		
Board Recruitment		BOARD			
Board Goals & Accountability	BOARD				
Finance					BOARD
Development	BOARD				
Academic Oversight			BOARD		
Executive Director Support & Evaluation					BOARD
BoardSavvy Executive Director				BOARD	

Board Meetings

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Yearly Meeting Plan			BOARD		
Board Meeting Agenda					BOARD
Board Meeting Materials					BOARD
Board Meeting Content		BOARD			
Board Meeting Facilitation				BOARD	
Board Meeting Minutes					BOARD
Board Meeting Evaluation		BOARD			
Open Meeting Law Compliance		BOARD			

Board Structure

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Bylaws				BOARD	
Job Descriptions	BOARD				
Officers					BOARD
Committees		BOARD			

Board Composition

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Board Size	BOARD				
Previous Governance Experience	BOARD				
Skills and Expertise		BOARD			
Diversity	BOARD				
Level of Objectivity					BOARD

Board Recruitment

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Recruitment Plan	BOARD				
Recruitment Process		BOARD			
Board Recruitment Pipeline			BOARD		
Role of the Executive Director in Board Recruitment	BOARD				
Orientation		BOARD			

Board Goals & Accountability

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Board Goals	BOARD				
Accountability		BOARD			

Finance

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Financial Oversight					BOARD
Financial Policies and Procedures	BOARD				
Financial Controls					BOARD
Financial Reports					BOARD
Developing Realistic Budgets					BOARD
Board Education				BOARD	
Annual Audit/990				BOARD	
Financial Compliance					BOARD
Support of the Executive Director					BOARD

Development Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Philosophical Alignment				BOARD	
Strategic Fund Development Plan	BOARD				
Accountability	BOARD				
Board Training	BOARD				

Academic Oversight Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Clarity of Vision			BOARD		
Roadmap		BOARD			
Charter Obligations					BOARD
Standardized Testing				BOARD	
Comparative Data				BOARD	
Board Education		BOARD			

Executive Director Support & Evaluation

Details

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Governance/Management					BOARD
Partnership with Executive Director					BOARD
Executive Director Evaluation			BOARD		
Executive Director Support					BOARD

BoardSavvy Executive Director

Details



	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Governance Knowledge	BOARD				
Governance Prioritized				BOARD	
Board Education				BOARD	
Setting Strategic Direction				BOARD	
Communication					BOARD
Succession Planning			BOARD		

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