

## September 2023 Board Governance Report Vanessa Mason, Board Vice-Chair

## **UPDATES:**

- Members should sync their calendar to the DSA Board calendar
- Members should complete their profile in Board on Track no later than Oct 1.Include, phone number, address, and personal email address. This will not be public.
- Members are asked to upload a profile picture and complete their bio in BOT by Oct 1. This is public information and will appear on the public portal.
- Welcome new Board of Director Ga'Von Harris. Orientation for Mr. Harris was completed on September 13<sup>th</sup>.
- Welcome HR Manager Lynneah Smith.
- Seven of eight Board Members are confirmed members of a committee. If you have not signed up for a committee, do so by Thursday September 21<sup>st</sup> at 12pm.
- Seven of eight Board Members are current with their financial obligations. If you are not current, please submit outstanding payments to the Treasurer Brown no later than Thursday September 21st at 12pm.

## **REMINDERS AND OBLIGATIONS:**

- Attend Board meetings and committee meetings. Be an active participant.
- Remain current on Board dues. Due the first day of every month between August and May.
- Members are encouraged to attend one formal and one informal visit to the school.

## **ACTIONS:**

Every Board member will be required to complete this training, including Principal Grier. The training should be completed no later than November 1<sup>st</sup>, 2023. Certificates of completion should be sent to Vice-Chair Mason via email at vmason@deltasteamacademy.org. <u>Board Governance Basics - Overview | Rise 360 (articulate.com)</u>