

Governance Committee Meeting Topics Calendar

Months	Monthly Meeting Topics	CSO Performance Framework	RACS Strategic Plan Key Result Areas (KRA)
September	-Review Strategic Plan and Scoreboard -Enrollment, Recruitment and Retention by Admissions Officer - BR	-Benchmark 6 -Benchmark 9	<p>WIG: Grades 3-8 test and annual Regents results will be higher than the home district and within 10% of the state average by end of the 2025 school year.</p> <p>KRA: -Maximize the School Day to Enhance Student Performance -Funding & Org Model Aligned with RACS' Needs -Highly Supportive Environment for All Staff</p> <p>The school day at RACS is structured and supportive, providing students with high quality curricula aligned with state standards and engaging instruction, driving every student to proficiency or beyond.</p> <p>Our deep commitment to staff care, support and training allows us to attract and retain highly qualified, diverse staff and empower teachers to be successful with academic curriculum.</p> <p>RACS has a funding and organizational model that sets the stage for sustainability and planned growth.</p>
October	-Develop and Revise Board Member Handbook	-Benchmark 6	
November	-Analyze the skills and experience needed on the Board	-Benchmark 6	
December	-Review board member recruitment strategy	-Benchmark 6	
January	-Organizational capacity review (Report from an external evaluator) -Mission and key design elements review (Report from an external evaluator) -Enrollment Plan for the year ahead	-Benchmark 7 -Benchmark 8 -Benchmark 9	
February	-Review School Accountability Status released by NYSED - BR -Review Succession Plans	-Benchmark 1 -Benchmark 7	
March	-Look into professional development opportunities for board members	-Benchmark 6	
April	-CEO Evaluation	-Benchmark 7	
May	-Board Member Term Renewal Check -Board Retreat Meeting Details	-Benchmark 6	
June	-Board Self-Assessment -Start the NYSED CSO Annual Report	-Benchmark 6	
July	-Evaluate the committee work. -Create specific measurable board-level goals for the year as part of the full board planning process.	-Benchmark 6	
August	-Conduct Board Retreat	-Benchmark 6	

BR - Topic that needs to be revived by the Board

Benchmark 6: Board Oversight and Governance: The board of trustees provides competent stewardship and oversight of the school while maintaining policies, establishing performance goals, and implementing systems to ensure academic success, organizational viability, board effectiveness and faithfulness to the terms of its charter.

Benchmark 8: Mission and Key Design Elements: The school is faithful to its mission and has implemented the key design elements included in its charter.

Benchmark 9: Enrollment, Recruitment, and Retention: The school is meeting or making annual progress toward meeting the enrollment plan outlined in its charter and its enrollment and retention targets for students with disabilities, English language learners, and students who are eligible applicants for the free and reduced priced lunch program; or has demonstrated that it has made extensive good faith efforts to attract, recruit, and retain such students. High schools are meeting persistence rates commensurate with the NYSED target.