

Board Meeting Topics 2023-2024 School Year

September: (Fundraising Committee Reporting)

- Annual goal review (Benchmarks 1,2 & 3)
- New benchmark goals for the school year
- Safety Plan Approval
- Finance Report (Benchmarks 4 & 5)

October: (Governance Committee Reporting)

- Program Review*
- Baseline seniors on track to graduate report (Benchmark 1-Academic Data)
- Finance Report (Benchmarks 4 & 5)

November: (Accountability Committee Reporting)

- NWEA results for incoming students
- Ad hoc topics as needed
- Audit Summary Review
- Finance Report (Benchmarks 4 & 5)

December:

- Program Review*
- Board self-evaluation (Benchmark 6-Board Oversight)
- Student Survey Results (Benchmark 3- Culture)
- Finance Report (Benchmarks 4 & 5)

January: (Fundraising Committee Report)

- Board strategic plan discussed (Benchmark 6-Board Oversight and Planning)
- Graduation status report for seniors (Benchmark 1 on track to graduate)
- Finance Report (Benchmarks 4 & 5)

February: (Accountability Committee Report)

- January Regents results (Benchmark 1: a review of benchmark goals-regents rates)
- Mid-year credit accumulation report (Benchmark 1: a review of benchmark goals on track to graduate)
- Staff Survey Results
- Finance Report (Benchmarks 4 & 5)

March: (Governance Committee Report)

- Program Review*
- Board training (Benchmark 10 Compliance & Benchmark 6 Board Oversight & Planning)

- Finance Report (Benchmarks 4 & 5)

April: (Fundraising Committee Report)

- Board strategic plan finalized/review of progress
- Budget initial discussion and review of any major issues (Benchmark 4: Financial Soundness)
- Parent Survey Results
- Finance Report (Benchmarks 4 & 5)

May: (Finance Committee - Introduce Budget for approval)

- Graduation status report for seniors (Benchmark 1: Graduation rate)
- Seniors' college acceptance and post-secondary plans
- Review annual budget issues and approve if ready (Benchmark 4)
- Finance Report (Benchmarks 4 & 5)

June: (Fundraising Committee Report)

- Program Review*
- Charter update and/or renewal application (depending on the year)
- Deadline for annual budget approval
- Finance Report (Benchmarks 4 & 5)

July: (Accountability Committee Report)

- Final graduation results (Benchmark 1- Graduation rate)
- Pre-submission review of charter renewal application (2018) (2020) (2023)
- Finance Report (Benchmarks 4 & 5)

August:

- Regents results for June administration and school year (Benchmark 1- academic data)
- School leader evaluation (Benchmark 6 and 7)
- Finance Report (Benchmarks 4 & 5)

*Topic chosen by School Leaders -invite the staff of the program to present

**Monthly Board Statistics and reporting topics are a continual conversation regarding various state benchmarks and our own internal benchmark goals.