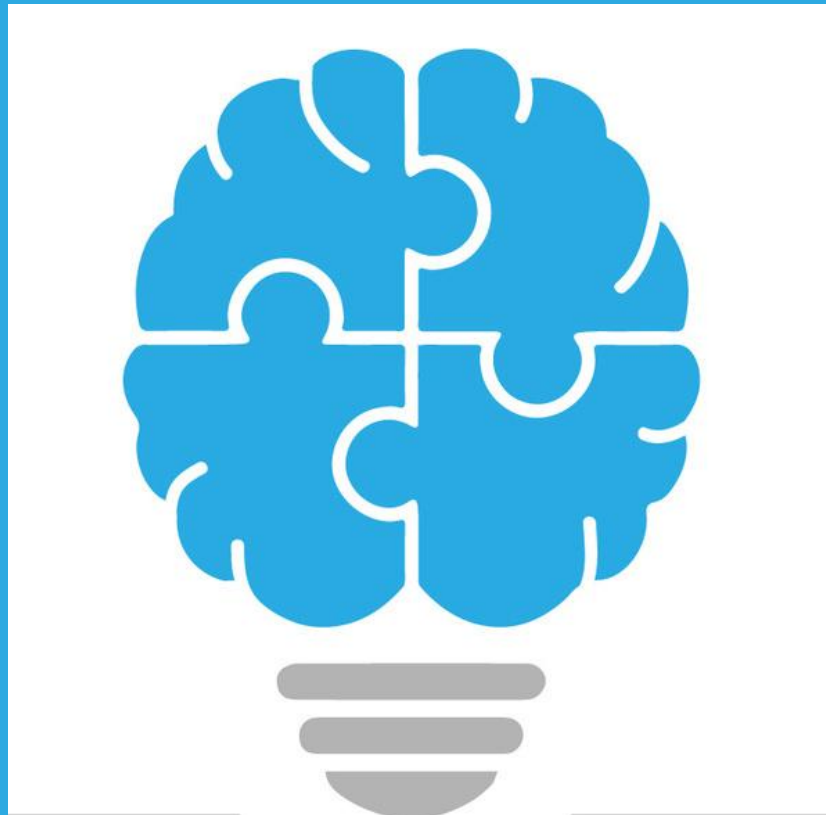


BOARD REPORT



Academic Oversight and
Governance Committee

February 2024

Strategic Plan Circuit Focus

1: Culture and Climate | 2: Student Achievement

Committee Goals

To Be Determined

Summary of Key Ideas

- Committee met January 11, 2024 for a working session to review bylaws
- Committee met February 5, 2024 to review Complaint Procedures, Parents Bill of Rights, Conflict of Interest policy, and Federal Internal Control procedures
- Committee discussed SCSC Monitoring results

Quarterly Rocks

- Amend bylaws
- Create committee goals and SMART goals for strategic plan
- Discuss succession plan and building board capacity

Monthly To-Do's

- Review bylaws

Board Action Items

- Invite 1 person to join board and 1 person to join a committee
- Vote on policies above
- Complete high performing board shadow