FY19-20 Board Assessment

Board Assessment Report

OPENED 5/6/2020

DIRECTOR

ES Ellie Schollmeyer

BOARD MEMBERS

AH Angelean Hendrix CJ Camesha Jones CH Christine Hutchens

CG Cori Greer-Banks GB George Burnette 🚯 Katie Johnson

Keely Byars-Nichols ा Theo Kingsberry 🌑 Tom Miller

Overall Score

Completed



Advanced LEVEL

- Sustainable processes
- Succession planningOutstanding results

LEGEND

Average for all BOARD participating board members

One Director Director

> 9 One individual board member

Insufficient Data

Summary

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

Detail

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

Board Meetings

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Yearly Meeting Plan				Director	BOARD
Board Meeting Agenda					BOARD Director
Board Meeting Materials					BOARD Director
Board Meeting Content		BOARD	Director		
Board Meeting Facilitation					BOARD Director
Board Meeting Minutes				BOARD	Director
Board Meeting Evaluation		BOARD			Director

BOARD

Open Meeting Law Compliance

Director

Board Structure

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Bylaws					BOARD Director
Job Descriptions				BOARD Director	
Officers					BOARD Director
Committees					BOARD Director

Board Composition

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Board Size					BOARD Director
Previous Governance Experience	BOARD				Director
Skills and Expertise				BOARD	Director
Diversity		Director	BOARD		
Level of Objectivity	Director	BOARD			

Board Recruitment

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Recruitment Plan			BOARD		Director
Recruitment Process			BOARD		Director
Board Recruitment Pipeline				BOARD	Director
Role of the Director in Board Recruitment					BOARD Director
Orientation	BOARD Director				

Board Goals & Accountability

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Board Goals	Director		BOARD		
Accountability	Director		BOARD		

Finance

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Financial Oversight					BOARD Director
Financial Policies and Procedures	BOARD				Director
Financial Controls				BOARD	Director
Financial Reports					BOARD Director
Developing Realistic Budgets					BOARD Director
Board Education					BOARD Director
Annual Audit/990				BOARD	Director
Financial Compliance				BOARD	Director
Support of the Director					BOARD Director

Development

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Philosophical Alignment		BOARD			Director
Strategic Fund Development Plan	BOARD Director				
Accountability	BOARD	Director			
Board Training	BOARD Director				

Academic Oversight

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Clarity of Vision				BOARD	Director
Roadmap			BOARD		Director
Charter Obligations			BOARD		Director
Standardized Testing					BOARD Director
Comparative Data					BOARD Director
Board Education		Director			BOARD

Director Support & Evaluation

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Governance/Management					BOARD Director
Partnership with Director					BOARD Director
Director Evaluation					BOARD Director
Director Support	Director	BOARD			

BoardSavvy Director

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

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