














Board Assessment February 2018

Board Assessment Report

OPENED 2/4/2018

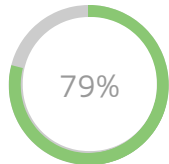
CEO  Ellie Schollmeyer

BOARD MEMBERS

-  Bob Kingery  Camesha Jones  Carrie Gray  Christine Hutchens
-  James Gerdts  Jessica Frawley  Keely Byars-Nichols  Kelly Furr
-  Kim Von Weihe  Leah Perry Lawless  Melissa Mitchell-Neal
-  Shann Burroughs  Tom Miller

Overall Score

Completed



LEVEL

3

Intermediate

- Data-driven governance
- Board value-add becomes evident and essential

BOARD

LEGEND

Average for all participating board members

CEO

One CEO



One individual board member



Insufficient Data

Summary

	Board	CEO
Board Meetings	LEVEL 3	LEVEL 4
Board Structure	LEVEL 4	LEVEL 4
Board Composition	LEVEL 1	LEVEL 1
Board Recruitment	LEVEL 1	LEVEL 3
Board Goals and Accountability	LEVEL 1	LEVEL 2
Finance	LEVEL 2	LEVEL 5
Development	LEVEL 1	LEVEL 2
Academic Oversight	LEVEL 4	LEVEL 5
CEO Support & Evaluation	LEVEL 5	LEVEL 5
Board Savvy CEO	LEVEL 4	LEVEL 5

Detail

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Board Meetings			BOARD	CEO	
Board Structure				BOARD CEO	
Board Composition	BOARD CEO				
Board Recruitment	BOARD		CEO		
Board Goals and Accountability	BOARD	CEO			
Finance		BOARD			CEO
Development	BOARD	CEO			
Academic Oversight				BOARD	CEO
CEO Support & Evaluation					BOARD CEO
Board Savvy CEO			BOARD		CEO

Board Meetings

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Yearly Meeting Plan				BOARD	CEO
Board Meeting Agenda					BOARD CEO
Board Meeting Materials					BOARD CEO
Board Meeting Content		CEO		BOARD	
Board Meeting Facilitation					BOARD CEO
Board Meeting Minutes		CEO	BOARD		
Board Meeting Evaluation	BOARD				CEO
Open Meeting Law Compliance	BOARD CEO				

Board Structure

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

Board Composition

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

Board Recruitment

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

Board Goals and Accountability

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

Finance

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Financial Oversight					BOARD CEO
Financial Policies and Procedures	BOARD CEO				
Financial Controls	BOARD				CEO
Financial Reports				BOARD	CEO
Developing Realistic Budgets		CEO			BOARD
Board Education	BOARD CEO				
Annual Audit/990	BOARD				CEO
Financial Compliance	BOARD				CEO
Support of the CEO	BOARD				CEO

Development

LEVEL 1

LEVEL 2

LEVEL 3

LEVEL 4

LEVEL 5

Philosophical Alignment		BOARD		CEO	
Strategic Fund Development Plan	BOARD	CEO			
Accountability	BOARD CEO				
Board Training	BOARD				CEO

Academic Oversight

LEVEL 1

LEVEL 2

LEVEL 3

LEVEL 4

LEVEL 5

Clarity of Vision					BOARD CEO
Roadmap					BOARD CEO
Charter Obligations		BOARD			CEO
Standardized Testing					BOARD CEO
Comparative Data				BOARD CEO	
Board Education				BOARD	CEO

CEO Support & Evaluation

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Governance/Management				BOARD	CEO
Partnership with CEO					BOARD CEO
CEO Evaluation				BOARD	CEO
CEO Support			BOARD		CEO

Board Savvy CEO

LEVEL
1

LEVEL
2

LEVEL
3

LEVEL
4

LEVEL
5

Governance Knowledge			BOARD		CEO
Governance Prioritized			BOARD		CEO
Board Education				BOARD	CEO
Setting Strategic Direction					BOARD CEO
Communication					BOARD CEO
Succession Planning	BOARD CEO				

Generated on Feb 27, 2018 at 1:27 PM EST by Tom Miller