1. **Compliance**

* Committee discussed Overview from NYSED town hall regarding required documents to be posted on website.
* Some discussion as to whether documents were required to be posted however, townhall information indicated that documents are required on school website.
* it would go through the various buckets on the benchmark chart and fill in overall self- assessment of year 1 performance. Upon completion committee will use assessment data to create goals.
  + Next Steps for HOS– HOS to discuss posting documents on the website with web developer and utilizing a drop-down bar. Website update has occurred.
  + Action to be Taken by Board: No action required at the next board meeting. Board to review progress on self-assessment and ultimately approve resulting board goals.

1. **Bylaw Review**

* Committee Members to review bylaws and see if any provisions should be changed.
* Next Steps – Committee Members to review bylaws by April 30th. Thereafter BC will engage governance lawyers through lawyer’s alliance to do a throughout review of bylaws from a legal perspective.
* Action to be Taken by Board: Committee to advise board of review and recommendation on approval of any updates.

1. **Strategic Planning**

* Committee discussed board development training and reaching out to Education Board Partners to revive some proposals for training as well as a retreat and onboarding session.
* Next Steps by Committee: Committee Member Adam to reach back out to Shereen Williams for an updated proposal. See Attached prior proposal.
* Committee also discussed the prospective of creating a board meeting calendar as part of our strategic plan for 21-22. Calendar will be overview of plan for the board for the next fiscal year. See attached sample.

1. **Board Member Recruitment**

* Committee discussed meeting with prospective board member Ms. Butcher and discussions ongoing with board members who current terms are expiring.
* Next Steps by Committee: Committee to make a determination on the prospective board members to recommend to add to the board in May meeting.