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**AIMS 2019-2020 BOARD/COMMITTEE MEETING DATES**

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| **MONTH** | **FINANCE** **COMMITTEE****2nd THURSDAY** | **FACILITIES****COMMITTEE****2nd THURSDAY** | **GOVERNANCE****COMMITTEE****1st TUESDAY** | **PRESIDENT/****SUPERINTENDENT****AGENDA MEETING** | **BOARD MEETING****3rd TUESDAY** |
| **August** | **8/15/2019** | **8/15/2019** | **8/12/2019** | **8/22/2019** | **8/29/2019** |

**\*August 20, 2019 – Board Meeting**- **No later than August 2019, the Board shall establish, in consultation with the Superintendent, the Superintendent’s Work Plan and the performance goals for the 2019-2020 school year and the Board and Superintendent shall agree on the evaluation form for the 2019-2020 school year. The Work Plan and performance goals shall be reduced to writing.**

**Note: The Board and the Superintendent shall agree upon a written evaluation format which shall be used during the term.**

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| **September** | **9/12/2019** | **9/12/2019** | **9/3/2019** | **9/11/2019** | **9/17/2019** |
| **October** | **10/10/2019** | **10/10/2019** | **10/8/2019** | **10/9/2019** | **10/15/2019** |
| **November** | **11/14/2019** | **11/14/2019** | **11/5/2019** | **11/13/2019** | **11/19/2019** |
| **December** | **None** | **None** | **None** | **None** | **12/4/2019 – Special Bd. Meting** |
| **January** | **1/9/2020** | **1/9/202020** | **1/7/2020** | **1/15/2020** | **1/21/2020** |

**\*January 21, 2020 – Board Meeting or (Special Meeting) to be held on or before Thursday, January 31, 2020) – No later than January 31 of each year of this Agreement, the Board and the Superintendent shall meet to discuss and review the Superintendent’s progress in meeting the agreed upon goals.**

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| **February** | **2/26/2020** | **2/13/2020** | **2/4/2020** | **2/19/2020** | **2/26/2020** |
| **March** | **3/12/2020** | **3/12/2020** | **3/3/2020** | **3/11/2020** | **3/17/2020** |
| **April** | **4/9/2020** | **4/9/2020** | **4/7/2020** | **4/15/2020** | **4/21/2020** |

**\*April 21, 2020 Board Meeting (Special Board Meeting to be held on, before Friday, May 1, 2020) – The Superintendent, prior to her evaluation, shall provide the Board a written self-evaluation of her accomplishments and progress toward meeting the agreed upon goals. After the Board receives the Superintendent’s self-evaluation, the Board and the Superintendent shall meet no later than May 15 of each year of this Agreement to discuss the Superintendent’s self-evaluation.**

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| **May** | **5/14/2020** | **5/14/2020** | **5/5/2020** | **5/13/2020** | **5/19/2020** |

**An evaluation shall be deemed to be "satisfactory" if a majority of Board members have rated the Superintendent’s performance as satisfactory in individual evaluations prepared by board member.**

**If the Board concludes that the Superintendent's performance is unsatisfactory. the Board shall identify in writing specific areas where improvement is required, provide written recommendations for improvement, and notify the Superintendent that another evaluation will be conducted within six months. (Board meeting – November 17, 2020). Such written recommendations and specifications for improvement shall be provided within 30 days of the evaluation. (Board meeting, December 15, 2020)**

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| **June** | **6/11/2020** | **6/11/2020** | **6/2/2020** | **6/10/2020** | **6/16/2020** |
| **July** | **None** | **None** | **None** | **None** | **7/18/2020\*\*** |

**\*Source: Superintendent’s Contract**

**\*\*Proposed date for 2020 Board Retreat**