Date: May 31, 2018

To: Governance Committee Members

From: Kevin Sved, CEO

Re: Developing Board Goals for 2018-19

During the May 15, 2018 Board Meeting, I presented a number of proposed priorities for the 2018-19 school year. One priority addressed strengthening our governance structures. This priority is shared below. I would like to discuss this potential priority and related objectives with the Governance Committee to determine if it is appropriate for 2018-19. Additionally, I would like to discuss the process by which the Board will formally adopt board goals (or priorities) for 2018-19.

> From CEO Report on Priorities from May 15, 2018 Board Meeting:
> *Staffing the Board of Directors at a high level of excellence was a stated priority in 2017-18, and continues to be a top CEO priority. Additionally, developing detailed metrics and a system for monitoring these metrics will be necessary to drive improved staff performance and accountability. Supporting this priority will be the implementation of a dashboard, a meaningful way for the Board to monitor organizational performance in key areas. Specific objectives proposed for 2018-19 in this area include:*
>
> > *1) Grow to a board of nine members, with four fully-functioning committees, including:*
> > > *-Finance*
> > > *-Governance*
> > > *-CEO Support and Evaluation*
> > > *-Academics and Programs*
> > *2) Add at least one non-board member to each committee to strengthen committee structure and develop an expanded pool for new board members*
> > *3) High-quality Board materials will be provided to Board members one week before board meetings, with all materials being vetted by a committee*
> > *4) Staff support for Board and Committee work will meet or exceed Board member expectations. A rubric and system for monitoring this will be developed. An easy first step could be a quick evaluation tool for board members to complete at the end of each board meeting.*