

# ABC Charter School

## board meeting

Published on August 4, 2022 at 4:09 PM MDT

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### Date and Time

Thursday August 4, 2022 at 5:00 PM MDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Read the mission of ABC School aloud		Rachel Ksenyak	1 m
D. Approve Minutes	Approve Minutes		1 m
E. Facility Update			
<b>II. Academic Excellence</b>			<b>5:04 PM</b>
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
<b>III. Finance</b>			<b>5:09 PM</b>
A. Review Internal Policies - First Reading	Discuss	Victoria Johnson	15 m
<b>IV. New Business</b>			<b>5:24 PM</b>
A. Facility Decision	Vote	Clayton Semar	15 m
<b>V. Fundraising</b>			
<b>VI. Governance</b>			<b>5:39 PM</b>
A. Committee Job Descriptions	Discuss		15 m
B. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
<b>VII. Other Business</b>			

	Purpose	Presenter	Time
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		

# Coversheet

Read the mission of ABC School aloud

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Read the mission of ABC School aloud
<b>Purpose:</b>	FYI
<b>Submitted by:</b>	
<b>Related Material:</b>	BOT Annual Review - Independence Mission Schools.pdf



## Annual OnTrack Report

### Independence Mission Schools

February 2022

### Membership Summary

Member since:

Renewal date: 7/30/2022

Membership: Acceleration

Champion: Ken Phelan

Superuser: Maris Ogg

Governance coach: Rachel Ksenyak

### Operational Performance

Leaders identified	✓
Leaders engaged	✓
Board engaged	!
Meetings tracked	✓
Transparency (OML)	N/a
Institutional memory	✓

### Strategic Performance

Recruiting roadmap	✗
Board assessment	✓
CEO evaluation	✗
Goals & tasks	✗

### Platform Use

Total logins	293
Meetings held	7
Documents saved	12

### BoardOnTrack Support

Coaching sessions	2
Support tickets	1
Satisfaction rate	100%

### Governance Recommendations

1. Complete your member's report – [click here for a quick overview](#)
2. Schedule your CEO evaluation – [click here for a quick overview](#)
3. Check out some of our resources on [board goals](#)

[Email](#) or [book time](#) with your governance coach today!