FY23-24 Board Assessment

Board Assessment Report

OPENED 3/22/2024
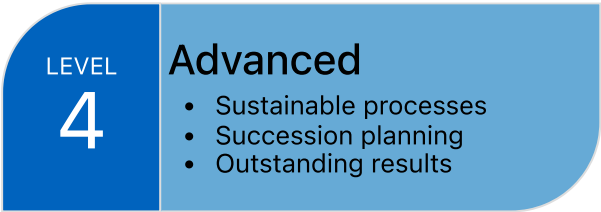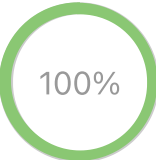
HEAD OF SCHOOLS	DB Daniel Bissonnette	KF Krishna Feeney
BOARD MEMBERS	Amy Ng Ann Rhodes Evan Sequoia Greg Klein Kara Fortuna	
	Sarah Morrill	
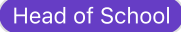
Completed

100%

LEVEL **4**

Advanced

- Sustainable processes
- Succession planning
- Outstanding results

Overview

	Board	Head of School
Board Meetings	LEVEL 4	LEVEL 5
Board Structure	LEVEL 5	LEVEL 5
Board Composition	LEVEL 1	LEVEL 1
Board Recruitment	LEVEL 1	LEVEL 2
Board Goals & Accountability	LEVEL 2	LEVEL 1
Finance	LEVEL 3	LEVEL 5
Development	LEVEL 1	LEVEL 3
Academic Oversight	LEVEL 4	LEVEL 5
Head of School Support & Evaluation	LEVEL 5	LEVEL 5
BoardSavvy Head of School	LEVEL 3	LEVEL 4

Summary

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Board Meetings				BOARD	Head of School / Head of School
Board Structure					BOARD / Head of School / Head of School
Board Composition	BOARD / Head of School / Head of School				
Board Recruitment	BOARD	Head of School / Head of School			
Board Goals & Accountability	Head of School / Head of School	BOARD			
Finance			BOARD		Head of School / Head of School
Development	BOARD / Head of School				Head of School
Academic Oversight				BOARD	Head of School / Head of School
Head of School Support & Evaluation					BOARD / Head of School / Head of School
BoardSavvy Head of School			BOARD / Head of School		Head of School

Board Meetings

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Yearly Meeting Plan			BOARD	Head of School	Head o
Board Meeting Agenda					BOARD Head o Head o
Board Meeting Materials					BOARD Head o Head o
Board Meeting Content		BOARD	Head of School		Head o
Board Meeting Facilitation					BOARD Head o Head o
Board Meeting Minutes					BOARD Head o Head o
Board Meeting Evaluation	BOARD Head of School				Head o
Open Meeting Law Compliance		BOARD Head of School		Head of School	

Board Structure

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Bylaws					BOARD Head of School Head of School
Job Descriptions					BOARD Head of School Head of School
Officers					BOARD Head of School Head of School
Committees					BOARD Head of School Head of School

Board Composition

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Board Size	BOARD Head of School Head of School				
Previous Governance Experience	BOARD Head of School Head of School				
Skills and Expertise	BOARD				Head of School Head of School
Diversity	BOARD Head of School Head of School				

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Level of Objectivity		BOARD Head of School Head of School			

Board Recruitment

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Recruitment Plan	BOARD			Head of School Head of School	
Recruitment Process	BOARD Head of School	Head of School			
Board Recruitment Pipeline	BOARD Head of School Head of School				
Role of the Head of School in Board Recruitment	BOARD Head of School		Head of School		
Orientation					BOARD Head o... Head o...

Board Goals & Accountability

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Board Goals	BOARD Head of School Head of School				
Accountability	Head of School Head of School	BOARD			

Finance

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Financial Oversight			BOARD		Head of School / Head of School
Financial Policies and Procedures		BOARD			Head of School / Head of School
Financial Controls			BOARD		Head of School / Head of School
Financial Reports			BOARD		Head of School / Head of School
Developing Realistic Budgets					BOARD / Head of School / Head of School
Board Education		BOARD		Head of School / Head of School	
Annual Audit/990			BOARD		Head of School / Head of School
Financial Compliance		BOARD			Head of School / Head of School
Support of the Head of School	BOARD				Head of School / Head of School

Development

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Philosophical Alignment		BOARD	Head of School Head of School		
Strategic Fund Development Plan	BOARD Head of School				Head of School
Accountability	BOARD	Head of School			Head of School
Board Training	BOARD Head of School Head of School				

Academic Oversight

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	L...
Clarity of Vision		BOARD	Head of School		Head
Roadmap	Head of School			BOARD	Head
Charter Obligations					BOAR Head Head
Standardized Testing					BOAR Head Head
Comparative Data			BOARD	Head of School	Head
Board Education		Head of School	BOARD		Head

Head of School Support & Evaluation

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Governance/Management					BOARD Head of School Head of School
Partnership with Head of School					BOARD Head of School Head of School
Head of School Evaluation				BOARD	Head of School Head of School
Head of School Support				BOARD	Head of School Head of School

BoardSavvy Head of School

Details

	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5
Governance Knowledge		BOARD Head of School Head of School			
Governance Prioritized		BOARD Head of School			Head of School
Board Education					BOARD Head of School Head of School
Setting Strategic Direction				BOARD	Head of School Head of School
Communication		Head of School		BOARD	Head of School
Succession Planning	BOARD	Head of School	Head of School		

Please provide any additional comments, questions and concerns.

Having been on the board for only 4 months now, I look forward to the opportunity to discuss the assessments results and how to increase the board's effectiveness and support the new Head of School and school community to achieve excellence.

Generated on May 24, 2024 at 11:57 AM PDT by Greg Klein