



Life School SANDBOX

Mastery

Published on April 22, 2021 at 12:52 PM EDT

Date and Time

Thursday April 22, 2021 at 5:00 PM EDT

Location

Zoom

default meeting notice

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. Corporate Work Study Program Committee			
IV. Development			
V. Finance			
VI. Governance			
VII. Presidential Support And Eval			

	Purpose	Presenter	Time
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Record Attendance

Section:	I. Opening Items
Item:	A. Record Attendance
Purpose:	FYI
Submitted by:	
Related Material:	BoardOnTrack+Membership+Options+-+2021-03 (1).pdf

	Operation	Acceleration	Custom
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Efficient, Transparent Board Meetings

Online board and committee meetings management; including agendas, packets, and minutes	✓	✓	✓
Meetings attendance & RSVPs tracker	✓	✓	✓
Simplified, consistent open meeting law compliance	✓	✓	✓
Zoom integration and post or store videos or transcripts	✓	✓	✓
Governance team and committee directory	✓	✓	✓
Unlimited, centralized online document storage	✓	✓	✓
Electronically sign board minutes	✓	✓	✓
Personal calendar integration	✓	✓	✓

Strategic, Data-Driven Governance

Term-limit tracker and board recruiting road map	○	✓	✓
Board goals dashboard and task tracking	○	✓	✓
Board member engagement metrics	○	✓	✓
Evidence-based CEO evaluation process	○	✓	✓
Board assessments measuring overall board capabilities and individual trustees	○	✓	✓

Customized Expert Governance Coaching

Self-paced professional development through extensive online resources and on-demand training webinars	Limited	Complete	Complete
Live governance professional development workshops	✓	✓	✓
Personalized strategic coaching sessions every 90 days	○	✓	✓
Custom coaching designed to fit your needs. Our experts can design and facilitate your next board retreat, develop customized professional development for your board, and more.	○	○	✓

BoardOnTrack membership always includes unlimited users and committees, hands-on help to get your team started, plus email and chat support.

Annual Membership Rates	\$5,995	\$12,995	Starting at \$17,995
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