



	Purpose	Presenter	Time
<b>B.</b> Board skills trainings?	Discuss	Jessica Boulet	10 m
<b>III. Policy Updates</b>			<b>6:30 PM</b>
<b>A.</b> Review GC Annual Calendar	Discuss	Jessica Boulet	10 m
<ul style="list-style-type: none"> <li>• Policy reviews</li> <li>• Core skills trainings</li> <li>• Committee coordination &amp; strategic planning support</li> <li>• CEO evaluation</li> <li>• Other core responsibilities?</li> </ul>			
<b>B.</b> Approvals this month	Discuss	Jessica Boulet	3 m
<ul style="list-style-type: none"> <li>• Grievance/Stakeholder Interaction Harmonization</li> </ul>			
<b>IV. Closing Items</b>			<b>6:43 PM</b>
<b>A.</b> Look Ahead	FYI	Jessica Boulet	10 m
<b>Cadence Calendar Link (updated):</b> <a href="https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing">https://docs.google.com/spreadsheets/d/10q-MfjDmocoRZ0iPdotXRzERtgVHLSzcHyrplI6SH00/edit?usp=sharing</a>			
<b>Upcoming/ongoing:</b>			
<b>April</b>			
School policy updates - begin review process			
<i>SAT data</i>			
<i>Structure Re-assess</i>			
<i>Annual board mtg calendar draft --&gt; what is actual schedule for this</i>			
<i>Quarterly investment report update</i>			
<i>Budget conversations ongoing</i>			
<i>Spring Quality Review</i>			
<b>May</b>			
<b>Committee strategic report</b>			
Prep for term renewals			

	Purpose	Presenter	Time
Structure review			
ED evaluation in BOT			
Annua board mtg calendar approval vote			
<i>Full budget update</i>			

<b>B. Adjourn Meeting</b>	Vote	Jessica Boulet	
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