

## **Minutes**

### **I. Call to Order / Roll Check**

Board Chair Rebecca Dyson called the meeting to order at 9 AM and roll check confirmed that all members were present: Dyson, Ruby, Rooklyn, Ferguson, and Hatch.

### **II. Review and Approve Agenda**

- ❖ **Motion:** Vice Chair Hatch moved and Director Ruby seconded adoption of the agenda as written. The motion carried by unanimous vote of the five members present.

### **III. Board Roles and Responsibilities**

OSBA School Board Trainer, Vince Adams, led the board training for the day.

In a group activity, the board came up with a list of their top strengths:

- Alignment with community
- Team of problem solvers
- Diverse Board
- Respectful
- Kid-centric
- Committed
- Shared values

Top areas of growth:

- Bias aware
- Listening and learning
- Young board (institutional knowledge)
- Need to build trust
- Learn to stay in lane
- Knowing what questions to ask
  - Finance
  - Education
- Work together as a leadership team

The success of a student may include any of the following:

- Graduation
- GED
- becoming independent
- plan for post-secondary life

Training and discussion of the following topics:

- Informed Oversight
- Twelve Standards of a Balanced Governance
- Using Data
- Public Complaints
- Public Comments

### **IV. Lunch Break**

### **V. Communications Protocols**

Training and discussion of the following topics:

- Making an information request (Policy BBAA)
- Board-Supt Communication Protocol
- Communication with Board Secretary

- Communication with District Staff
- Board-to-Board Communication

#### **VI. Direction/ Planning/ Priorities / Goals**

Training and discussion of the Board's Role in setting the strategic direction. Topics included:

- Policy AE District Goals
- Portrait of a graduate
- Strategic Direction (the why and the what)—Board responsibility
- Strategic Plan (the how)—Superintendent/Staff responsibility
- Identify/ Alignment/ Monitor
- Superintendent Goals
- Board Goals
- District Goals
- Monitoring Systems/ Feedback loops

#### **VII. Adjourn**

There being no further discussion, Chair Dyson adjourned the meeting at 3:55 PM.

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Submitted by:  
Holly Rosser, Board Secretary

Date for Board Approval: August 14, 2025