Board Meeting Date: 11/17/2026

Title: Edina Virtual Pathways-Board Framing Conversation

Type: Discussion

Presenter(s): Karen Gabler, Edina School Board Chair

Background Information: During recent board discussions and board topic-planning check-ins, all seven board members expressed interest in understanding the current reality and context around Edina Virtual Pathway (EVP) and through a two-way conversation exploring if this program is fulfilling the mission, vision and outcomes expected of our programming.

Description: Tonight's conversation is strictly a board member conversation narrowing in on why we want to look at this program and what specific questions we have regarding EVP. The goal of tonight's conversation is to better frame what the Board has an interest in knowing and understanding about this program, with a long term outcome being agreed upon benchmarks, outcomes and expectations for this program.

Each board member is being asked to come to the discussion able to briefly share their answer to this question:

> "*What is your core strategic interest in this topic, and what outcome or clarity are you hoping the board achieves within the next year?*"

Once the specific scope is established, the Board and Superintendent will partner on a mutually agreed upon future date to bring information back to the Board on these specific questions. Current district priorities and staff capacity will be a part of the conversation.

Recommendation: The board will individually provide their priorities and we will come to a consensus on information desired and strategic, high-level questions we are desiring to answer through this ongoing process.

Desired Outcomes from the Board: Outcomes for tonight's conversation are:

- A clear scope from the Board as to questions and information needed to have an initial informed Governance level conversation about Edina Virtual Pathway,

- A designated date, or an agreement of a future window of time, in which the Board will receive the information and hold an initial conversation with administration around program assessment, metrics, outcomes and alignment with district mission, vision and values.

Attachment: EVP-Board Framing Conversation