

# Board Committee Report

## Executive Director Review Committee

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**Date of Report:** March 19, 2023

**Written/ Submitted by:** Becky Lund and Nick LaRusso

**Date of Last Meeting:** March 8, 2023

**Date of Next Meeting:** Late April/early May TBD

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**Committee Update:** Dr. Wedlund is making progress on all of his goals and there are no concerns about them. The EDRC discussed setting an academic goal (which was postponed until after the strategic plan was completed), but decided that it would be better to focus on the other goals and the action plan for the strategic plan. Setting a short-term goal that could be achieved by May is not the best use of administrative focus. An academic goal would be a priority next year and it isn't being ignored as there are already academic goals from our Authorizer and in the strategic plan.

**Motion/ Action Items for the Board Meeting:**

None.

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**2022-2023 Committee Goals:**

Goal	Notes	Due Date/ Complete?
<b>Develop a robust Executive Director review process and formalize the process in a policy or other written document</b>	<p>The EDRC has two main goals for the ED goals process:</p> <ol style="list-style-type: none"> <li>1. Help the ED be effective.</li> <li>2. Keep members of the BoD informed.</li> </ol> <p>The EDRC met to see if further support from the Board is needed at this time; the feedback given was that it would be helpful to know when the end-of-the-year evaluation will happen. (See below.)</p>	June 2023
<b>Follow the process to review the ED this year</b>	The EDRC is looking at progress being made on the ED goals and is planning to have a review for the Board to discuss at the May board meeting. Ideally, the review will also help set goals for the following school year.	June 2023