



EDEN PRAIRIE SCHOOLS

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Eden Prairie School Board
Board Development Committee Meeting Minutes
March 10, 2021
Via Zoom

Charter per Board Policy GP 4.8: This committee will ensure ongoing Board development and oversee self-monitoring of the Board's performance related to Governance Process and Board Management Delegation policies.

Committee Members: Beth Fletcher, Aaron Casper, Adam Seidel

Agenda Items

1. Approve Agenda
2. Update on Disc Assessment -
 - a. Seidel is working with Susan Hintz to schedule the DISC session and will coordinate with the board. Needing to schedule for early June or looking for another facilitator for May.
3. 3/8/21 Workshop Recap, Topic- Policy Workshop-
 - a. Workshop felt effective and efficient. Discussion was forward thinking. Topics revolved around Policy Governance and great questions were asked.
4. Begin Cultural Proficiency Planning Discussion-
 - a. Fletcher will coordinate with Dr Swanson- cost, dates, and details. Looking at 3rd-4th quarter. Update at next meeting 4/14.
5. Next Meeting 4/14/21 @ 9:30 AM
6. Adjournment

2021 Proposed Board Development Committee Yearly Plan (subject to change)

Quarter 1, 2021 Jan-Mar

- Emphasize Mentoring Opportunities/Procedures for New Board Members
- Feb: Finalize DISC Assessment Scheduling with Susan Hintz
- Continue to Develop the Yearlong Committee Plan
- Gather and reorganize existing committee Google Doc into central, district-controlled location
- Follow up as Committee and with the Board after the Agenda workshop (and subsequent training workshops)



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Quarter 2, 2021 Apr-June

- Work with Board to develop continued Board development agenda for quarters 3 and 4 including major BDC workshop topic or event
- May: Mechanics of monitoring follow up and debrief
- Process and scheduling ideas for Agenda Setting Meeting third member
- Start agenda structure review

Quarter 3 2021 July-Sep

- Execution of topics from Q2

Quarter 4 2021 Oct-Dec

- Develop ideas and bring to Board proposals for 2022 major consultant/training topics

Remaining Items