

Meeting Date: October 24, 2022 Meeting Type: Regular

Item Category: Action Item Primary Contact: Dr. Usamah Rodgers

Presenter(s)/Contact(s): Nicholas Johnson, Interim Chief Academic Officer

Item Name: Second Read - Updated Board Monitoring Calendar

**Item Summary:** The board adopts a monitoring calendar which delineates when goals & constraints will be monitored over the years, in accordance with Lone Star Governance. This Board Monitoring Calendar includes updates based on the proposed district testing calendar for the 2022-23 school year.

Recommendation: Approve Board Monitoring Calendar, as submitted

Policy Reference: AIB (LEGAL)

Related Board Goal: Goal 1: Future Readiness

Strategic Plan Alignment: Commitment 7: Embrace continuous improvement in pursuit of collective

excellence.

**Currently Budgeted?** ☐ Yes ☐ No ☒ No Budgetary Impact

Fiscal Implications/Funding Source: N/A

Does this item require a competitive bid? N/A Method: N/A

Has the contract/agreement been reviewed by legal? N/A Date: N/A

Completion or Implementation Timeline: 2022-2023 School Year

Action Required: Record vote

**Attachments:** Board Monitoring Calendar