

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
---------------	--------------------------------	--	---	-------------------------------------	------------------

BOARD-MANAGEMENT DELEGATION (BMD) POLICIES					
3.0					
Single Point of Connection	09.25.23				
3.1 Unity of Control	09.25.23				
3.1.1	09.25.23				
3.1.2	09.25.23				
3.1.3	09.25.23				
3.2					
Delegation to the Superintendent	09.25.23				
3.2.1	09.25.23				
3.2.2	09.25.23				
3.2.3	09.25.23				
3.2.4	09.25.23				
3.3					
Superintendent Accountability and Performance	09.25.23				
3.3.1	09.25.23				
3.3.2	09.25.23				
3.3.3	09.25.23				
3.3.4	09.25.23				
3.3.5	09.25.23				

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	10.23.23				
4.0.1	10.23.23				
4.0.2	10.23.23				
4.1 Governing Style	10.23.23				
4.1.1	10.23.23				
4.1.2	10.23.23				
4.1.3	10.23.23				
4.1.4	10.23.23				
4.1.5	10.23.23				
4.1.6	10.23.23				
4.2 School Board Job Products	10.23.23				
4.2.1	10.23.23				
4.2.2	10.23.23				
4.2.2 - A	10.23.23				
4.2.2 - B	10.23.23				
4.2.2 - C	10.23.23				
4.2.2 - D	10.23.23				
4.2.3	10.23.23				

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our
Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.3 Annual Work Plan	10.23.23				
4.3.1	10.23.23				
4.3.2	10.23.23				
4.3.3	10.23.23				
4.4 Officer Roles	09.25.23				
4.4.1	09.25.23				
4.4.1.1	09.25.23				
4.4.1.2	09.25.23				
4.4.1.3	09.25.23				
4.4.1.4	09.25.23				
4.4.1.5	09.25.23				
4.4.1.6	09.25.23				
4.4.1.7	09.25.23				
4.4.1.8	09.25.23				
4.4.1.9	09.25.23				
4.4.2	09.25.23				
4.4.3	09.25.23				
4.4.4	09.25.23				

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our
Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
---------------	--------------------------------	--	---	-------------------------------------	------------------

4.5 School Board Members' Code of Conduct	09.25.23				
4.5.1	09.25.23				
4.5.2	09.25.23				
4.5.2.1	09.25.23				
4.5.2.2	09.25.23				
4.5.2.3	09.25.23				
4.5.3	09.25.23				
4.5.3.1	09.25.23				
4.5.3.2	09.25.23				
4.5.4	09.25.23				
4.5.5	09.25.23				
4.5.6	09.25.23				
4.5.7	09.25.23				
4.5.8	09.25.23				
4.5.8.1	09.25.23				
4.5.8.2	09.25.23				
4.5.8.3	09.25.23				
4.5.8.4	09.25.23				
4.5.8.5	09.25.23				
4.5.8.6	09.25.23				
4.5.8.7	09.25.23				

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.6 Process for Addressing School Board Member Violations	09.25.23				
4.6.1	09.25.23				
4.6.2	09.25.23				
4.6.3	09.25.23				
4.6.4	09.25.23				
4.6.4.1	09.25.23				
4.6.4.2	09.25.23				
4.7 School Board Committee Principles	09.25.23				
4.7.1	09.25.23				
4.7.2	09.25.23				
4.7.3	09.25.23				
4.7.4	09.25.23				
4.8 School Board Committee Structure	09.25.23				
4.8.1	09.25.23				
4.8.2	09.25.23				
4.8.3	09.25.23				
4.8.4	09.25.23				

**Record of Board Self-Evaluation
Governance Policies**

Monitoring 2022-23 School Year Data: July 1, 2022 – June 30, 2023

The purpose of this document is to demonstrate to the owners that the Board is accountable to our
Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.9 Governance Investment	10.23.23				
4.9.1	10.23.23				
4.9.1.1	10.23.23				
4.9.1.2	10.23.23				
4.9.1.3	10.23.23				
4.9.2	10.23.23				
4.9.3	10.23.23				
4.10 Operation of the School Board Governing Rules	09.25.23				
4.10.1	09.25.23				
4.10.1.1	09.25.23				
4.10.1.2	09.25.23				
4.10.1.3	09.25.23				