

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

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| 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 | | | | |

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| 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 | Yes | | | Yes |
| 4.4.1 | 09.25.23 | Yes | | | Yes |
| 4.4.1.1 | 09.25.23 | Yes | | | Yes |
| 4.4.1.2 | 09.25.23 | Yes | | | Yes |
| 4.4.1.3 | 09.25.23 | Yes | | | Yes |
| 4.4.1.4 | 09.25.23 | Yes | | | Yes |
| 4.4.1.5 | 09.25.23 | Yes | | | Yes |
| 4.4.1.6 | 09.25.23 | Yes | | | Yes |
| 4.4.1.7 | 09.25.23 | Yes | | | Yes |
| 4.4.1.8 | 09.25.23 | Yes | | | Yes |
| 4.4.1.9 | 09.25.23 | Yes | | | Yes |
| 4.4.2 | 09.25.23 | Yes | | | Yes |
| 4.4.3 | 09.25.23 | Yes | | | Yes |
| 4.4.4 | 09.25.23 | Yes | | | Yes |

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

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| 4.6 Process for Addressing School Board Member Violations | 09.25.23 | Yes | | | Yes |
| 4.6.1 | 09.25.23 | Yes | | | Yes |
| 4.6.2 | 09.25.23 | Yes | | | Yes |
| 4.6.3 | 09.25.23 | Yes | | | Yes |
| 4.6.4 | 09.25.23 | Yes | | | Yes |
| 4.6.4.1 | 09.25.23 | Yes | | | Yes |
| 4.6.4.2 | 09.25.23 | Yes | | | Yes |
| 4.7 School Board Committee Principles | 09.25.23 | Yes | | | Yes |
| 4.7.1 | 09.25.23 | Yes | | | Yes |
| 4.7.2 | 09.25.23 | Yes | | | Yes |
| 4.7.3 | 09.25.23 | Yes | | | Yes |
| 4.7.4 | 09.25.23 | Yes | | | Yes |
| 4.8 School Board Committee Structure | 09.25.23 | Yes | | | Yes |
| 4.8.1 | 09.25.23 | Yes | | | Yes |
| 4.8.2 | 09.25.23 | Yes | | | Yes |
| 4.8.3 | 09.25.23 | Yes | | | Yes |
| 4.8.4 | 09.25.23 | Yes | | | Yes |

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| 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 | Yes | | | Yes |
| 4.10.1 | 09.25.23 | Yes | | | Yes |
| 4.10.1.1 | 09.25.23 | Yes | | | Yes |
| 4.10.1.2 | 09.25.23 | Yes | | | Yes |
| 4.10.1.3 | 09.25.23 | Yes | | | Yes |