

Eden Prairie School Board
Board Development Committee Meeting Minutes
February 11, 2021
Via Zoom Conferencing

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

1. Agenda Items
2. Welcomes and Introduction
3. Approve Agenda
4. Mentoring Opportunities-
 - a. Seidel sent out an email to all board members to remind them of the availability of mentoring opportunities. Committee members will continue to discuss and gather information from board members on the topic of mentoring.
5. Update on Disc Assessment -
 - a. Seidel is working with Susan Hintz to schedule the DISC session and will coordinate with the board.
6. Document Consolidation -
 - a. Beth Fletcher is setting up a google drive and gathering and organizing all Board Development documents
7. 2/8/21 Workshop Recap, Topic- Agenda Overview
 - a. This was a helpful session with lots of questions on the agenda. Board Development will continue to discuss the structure and semantics of the agenda beginning in quarter 2.
8. Next Meeting 3/10/21 @ 9:30 AM
9. Adjournment

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

<p>Quarter 1, 2021 Jan-Mar</p> <ul style="list-style-type: none"> -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)
<p>Quarter 2, 2021 Apr-June</p> <ul style="list-style-type: none"> -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
<p>Quarter 3 2021 July-Sep</p> <ul style="list-style-type: none"> -Execution of topics from Q2
<p>Quarter 4 2021 Oct-Dec</p> <ul style="list-style-type: none"> -Develop ideas and bring to Board proposals for 2022 major consultant/training topics
<p>Remaining Items</p>