Eden Prairie School Board
Board Development Committee Meeting Minutes
June 16, 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. **6/14 Workshop Recap-**

3. **Special Election** -Candidate Materials & Informational Meetings
   a. *Informational Meetings- Set Dates*
      -1st Meeting- Monday July 19, 6pm- Sign Up for 2 board members
      - August 23 - Board CONFIRMED 6/8 4:30pm - Sign Up for 2 board members
   b. **Materials-** *Need a board picture for New Director Orientation Doc. Will request for after 6/28 meeting?*

4. **Mechanics of Monitoring-**
   a. Suggestion of reviewing the mechanics of monitoring before our first round of ELs this Fall.

5. **BDC Yearly Plan** - Quarter 2 work complete

6. **Next Meetings -** Setting Quarter 3 Meetings
   a. July 14, 9:30-10:30
   b. August- As needed
   c. September 15, 9:30-10:30

7. **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)

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
-Cultural Proficiency Trainings

Quarter 4 2021 Oct-Dec
-Develop ideas and bring to Board proposals for 2022 major consultant/training topics

Remaining Items