



# EDEN PRAIRIE SCHOOLS

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## Eden Prairie School Board Board Development Committee Meeting Minutes

Wednesday, April 14, 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

### Agenda Items

1. Approve Agenda
2. Update on Disc Assessment -  
Saturday, May 22<sup>nd</sup>, 9am-2pm
3. 4/13/21 Workshop Recap- meeting canceled- no discussion
4. Cultural Proficiency Planning Discussion-
  - a. Dr Swanson has connected with Dr Trudy Arriaga, planning is underway. Stay tuned
5. Next Meeting 5/12/21 @ 9:30 AM- may have an earlier meeting to discuss rescheduled meeting
6. Agenda Structure- Will discuss after rescheduled workshop
7. Agenda setting rotation - beginning Q2, AS setting schedule
8. 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



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**Quarter 4 2021 Oct-Dec**

-Develop ideas and bring to Board proposals for 2022 major consultant/training topics

**Remaining Items**