

Eden Prairie School Board
Board Development Committee Meeting Minutes
June 5, 2021 9AM
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. Cultural Proficiency Board Training-**
Date Approval at next board meeting August 21st
- 3. Special Election -Candidate Materials & Informational Meetings**
 - a. Informational Meetings- Set Dates**
 - Recommending 2 sessions - 1 before filing and 1 after*
 - Structure- Led by Chair or Superintendent or both, 1-2 other board members may join at*
 - At each session, no quorum, and may only attend 1 to give opportunity for others to attend*
 - Week of July 12 or 19. Any preference?*
 - August 23 - Board CONFIRMED 6/8*
 - Appointment - Ideas for next workshop discussion Monday 6/14/21*
 - b. Materials-** *Updated existing candidate information document, bringing to Board for discussion*
- 4. Agenda Structure-** Board Discussion 6/28
- 5. Next Meetings** 6/16/21
- 6. 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