



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

Eden Prairie School Board
Board Development Committee Meeting Minutes
May 12, 2021, 9:30 AM
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. **Disc Assessment** - May 22 - 9am-2pm- *Reminder to bring 2 completed documents*
3. **5/11/21 Workshop Recap**
 - a. *Strategic Plan Presentation - Appreciated the walk through, data, and seeing the updates, could be part of incidental in the future.*
 - b. *Community Education- would like to have back next year to see recovery*
 - c. *INSPIRE- Appreciated update and continue to receive updates on Designing Pathways*
 - d. *Special Election- Work sent to BDC- on our agenda*
 - e. *Resolution- discussion shared by all*
4. **Cultural Proficiency Board Training-**
See Attached Document with Outcomes Structure, Dates, and Cost.
5. **Special Election** -Candidate Materials & Informational Meetings
 - a. **Informational Meetings-**
-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, before board meeting and candidates encouraged to stay and watch
- Appointment - Waiting on legal council and board discussion
 - b. **Materials-** *Working on Edits, adding BDC meeting beginning of June to finalize*
6. **Agenda Structure-** *on next agenda- adding to BDC meeting beginning of June*
7. **Agenda Setting Rotation -**
*Change to **Agenda Prep-** better representation of what is done at this time*
Schedule set by Chair Seidel
 - a. *May 24 and June 14: **Aaron Casper***
 - b. *August 23 and Sep 13: **Kim Ross***
 - c. *Sep 27 and Oct 11: **Debjyoti Dwivedy***
 - d. *Oct 25 and Nov 8: **CJ Strehl***
8. **Next Meetings** TBD the 1st week in June and 6/16/21@ 9:30 AM
9. **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