



23264 SW Main Street, Sherwood, OR 97140

Special Meeting of the Board of Directors (Training): November 1, 2023; 6:00PM

Online via Zoom

Meeting called to order: 6:01 by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Bryan Corn (Vice Chair) , Joe Whitehead (HR/ Policy, Facilities), Jen Crosby (Secretary), Kristen Miles (OSBA), Bobby Potruch (Treasurer)

Training provided by Kristen Miles of the OSBA:

The single belief that ALL students can and will learn. If all members of a board have this belief it will impact the school immensely.

Evidence based standard of performance

Standards

Vision directed planning- Engage staff and community in development of a shared vision focused on student learning.

Community engagement- Recognize that all members of the community are stakeholders. Support a collaborative partnership

Effective Leadership- Establish focus, direction and expectations that foster student learning. Know roles and responsibility with the administrator

Accountability- High expectations for learning of every student and holds the school accountable for reaching those results. Policy and resources align with strategic vision and goals.

Evidence Based standards of Performance

- Using Data for continuous improvement:
- Cultural responsiveness
- Culture and climate
- Learning organization
- Systems of thinking- Integrated view of education partnership etc.
- Innovation and creativity- problem solving
- Board member conduct, ethics, and relationship with the director-Roles and responsibilities with the principal.
- Budget and financial responsibility-

Interactive Scenarios discussions:

Policy KLAR

PACE insurance gives the board access to the OSBA lawyer. Not sure if we have it.

If a situation enters a legal gray area, use the PACE lawyer by phone or email- to ask questions.

11 reasons to go into executive session. Expulsion, student records, safety plan for staff and board, . . .

Tools for Collaboration

- Director evaluation
- Board self- assessment- not just areas of improvement but include areas of strengths
- Board operating agreement- prioritized list of how we operate
- Board/Director operating agreement - also in crisis
- Communications protocols

Joe motioned to adjourn meeting at 7:56

Bryn Corn 2nd