

## REPORT OF THE AD HOC BOARD PRIORITIES COMMITTEE

The Ad Hoc Board Priorities Committee met on Tuesday, April 4, 2017 at 12:30 PM at the Cincinnati Public Schools Education Center in the Board Office Conference Room.

### Board Evaluation – Next Steps

The AD HOC Committee met to update activity of the March 28, 2017 Board Retreat. The purpose of that meeting was to align the Board's evaluation with its strategic initiatives. The work was not completed. The Committee reiterated these areas to be addressed and finalized:

- Alignment around Board evaluation results;
- How the Board operates/functions in its role;
- The work to be achieved, i.e., strategic initiatives/goals;
- How/when does the Board measure progress and achievement of its goals; and
- Board's accountability for achievement of its goals.

The Committee discussed the following steps in moving forward:

1. Schedule a Board work session to facilitate discussion on the Board's evaluation, leading to strategic goal-setting for Board initiatives;
2. Summarize Board's evaluation around areas of strength and challenges/opportunities for improvement and distribute to Board members prior to work session; and
3. Confirming availability of Tommie Lewis to assist the Board in finalizing the plan.

**ACTIONS:** The Committee will schedule the next work session and confirm with the facilitator. Board packet will include a summary of the evaluation as stated above, a memo from Committee Chair regarding expectations for the work session, the Board protocol and by-laws, and the equity policy. The intent is that Board members thoroughly review material prior to the meeting and come prepared to expedite the work, as needed.

The deliverable from the work session is a plan that addresses the Board's strategic initiatives, incorporating a process for building in accountability for measuring and monitoring progress toward achievement of goals. Facilitation of this process will incorporate the results of the Board's evaluation.

The meeting adjourned at 1:42 p.m.

### Ad Hoc Board Priorities Committee

Carolyn Jones, Chair

Eve Bolton

Elisa Hoffman