

Semi-Annual Board Planning Session/Retreat

Saturday, August 22, 2020 10:00 AM

Board Room, 11611 NE Ainsworth Circle, Portland, OR 97220

1. **Reopening Plan/Comprehensive Distance Learning Update** Presenter: Sam Breyer

2. **Board Goal Setting-Review 19-20 and Set 20-21 Goals**
Presenter: Board Chair Kristin Cornuelle

3. **Board Committee Assignments-All**

A. Equity and Inclusion

B. Finance

C. Superintendent Evaluation

D. Visibility and Legislative

E. Board Development work group (still needed?)

F. OAESD Representative

4. **ADJOURNMENT**

Board Retreat 2020 – Goal Setting (2020-2021)

2018-2019 Goals	2019-2020 Goals
Evaluate current facilities to develop a long-term plan ensuring student and staff success	Evaluate current facilities to develop a long-term plan ensuring student and staff success <ol style="list-style-type: none"> 1. Complete a long-term strategic capacity assessment and analysis (including lease vs. buy) for all MESD facilities to ensure regional equity and accessibility
Raise visibility of MESD to advocate for adequate funding and program resources	Raise visibility of MESD to advocate for adequate funding and program resources <ol style="list-style-type: none"> 1. Create a Board plan for engaging legislators and community partners to develop meaningful advocacy relationships. 2. Continue to prioritize and accomplish wish list projects.
Ensure inclusion through adopting and implementing an agency equity lens	Ensure inclusion through adopting and implementing an agency equity lens
Continue Board development and focus on regional leadership including equity work	Continue focus and prioritization of regional leadership around equity.
	Develop a new Board member on-boarding process and tool kit.

Board Retreat 2020 – Goal Setting (2020-2021)

2019-2020 Goals	Status
<p>Evaluate current facilities to develop a long-term plan ensuring student and staff success</p> <ol style="list-style-type: none"> 1. Complete a long-term strategic capacity assessment and analysis (including lease vs. buy) for all MESD facilities to ensure regional equity and accessibility 	<p>Partially complete: facilities plan created</p>
<p>Raise visibility of MESD to advocate for adequate funding and program resources</p> <ol style="list-style-type: none"> 1. Create a Board plan for engaging legislators and community partners to develop meaningful advocacy relationships. 2. Continue to prioritize and accomplish wish list projects. 	<p>Partially complete: some wish list projects completed; draft Board plan created but could be updated</p>
<p>Ensure inclusion through adopting and implementing an agency equity lens</p>	<p>Complete?: Board equity lens adopted (has agency lens been adopted as well?)</p>
<p>Continue focus and prioritization of regional leadership around equity.</p>	<p>Pending</p>
<p>Develop a new Board member on-boarding process and tool kit.</p>	<p>Complete?: New member binder and training slides developed.</p>