

TrekNorth Jr & Sr High School Board Agenda

10.10.2017 TRAINING MEETING, NOON - BELTRAMI ELECTRIC, COMMUNITY ROOM

Agenda Item	Notes
1. Call to Order , roll call, and announcement of quorum, opening reading	Chair
2. Public Comment - Maximum 5 min each, 30 minutes total	
3. Additions/Changes to the Agenda	Chair
4. Approval of agenda	Chair
5. Declaration of conflict of interest	Chair
6. Approval of minutes from previous meeting(s) No Agenda Item	Chair
7. Consent Agenda (<i>Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies</i>) No Agenda Item	
8. Organizational Performance Review (<i>Review and acceptance of monitoring reports of policy</i>) 8.1 Current list of monitoring reports to get caught up	Executive Director and Consultant
9. Membership Linkage Activities (<i>Attend to board's strategy, activities, & implications</i>) 9.1 Ownership Linkage Plan	Linkage committee
10. Policy Development (<i>Attend to additions and amendments to governing policies</i>) 10.1 No Item	Committees
11. Board Education (<i>Presentations and discussions according to the board's annual plan</i>) 11.1 As a board, are we prepared to answer the hard questions? What are they?	Consultant
12. Board Decisions/Work (<i>Logistics, retained management functions, etc.</i>) 12.1 Annual Board Calendar and planning	Consultant
14. To Do Next Meeting, 11.14.17 <ul style="list-style-type: none"> ● Global Executive Constraint Review (EL:2.0) ● External Report: Audit ● OLPA MS math 	Read Back - Secretary
15. VOA meeting Observation Form	Chair
16. Adjourn	Chair