

**Board Special Meeting**  
**Work Session: Student Outcomes Focused Governance and Planning**  
May 4, 2021, 4:30 pm – 7:30 pm  
*Meeting held remotely*



**Minutes**

**Call to Order**

Director Hampson called the meeting to order at 4:30 p.m. Directors Dury, Harris Hersey, Rankin, Rivera-Smith, Hampson participated with Microsoft Teams or by phone.

*(For late arrivals: Director DeWolf joined the meeting at 4:34 p.m.)*

**Work Session: Student Outcomes Focused Governance and Planning**

This work session was staffed by Interim Superintendent Dr. Brent Jones and AJ Crabill from the Council of Great City Schools.

Mr. Crabill facilitated a conversation with Directors analyzing board processes and procedures, looking at current structures and committees, as well as thinking about how the board will monitor the goals and guardrails once finalized. Directors discussed task forces and standing committees. Mr. Crabill provided three guidelines for board task forces: have a deliverable that will be brought to the full board; have a due date; and board committees exist to support board with board work, not support staff with staff work. Directors also discussed the division of board work and staff work—board work being related to goals, guardrails, or legally required—and all in alignment with the vision. Directors also engaged in a review of how time is spent in standing committees and what percentage relates to goals, guardrails or legally required work.

**Adjourn**

This meeting adjourned at 7:06 p.m.

*This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.*

**Minutes submitted by:**

*The Board Office.*