

West Michigan Academy for Arts & Academics

September 18, 2018 | Board Workshop

9 am Welcome and Overview (Andy Alt)

- Goals and Priorities for Workshop

9:10 Board Powers & Delegation of Authority (Jim Goenner)

- Delegating Powers to Officers and Committees
- Consistency with Articles, Bylaws, Contract & Applicable Law
- Committees:
 - ✓ Are established by Board Resolution
 - ✓ Consist of one or more Board members
 - ✓ Have such powers as delegated by Board
 - ✓ Must Follow Open Meetings Act
 - ✓ Shall fix their own rules governing conduct of activities
 - ✓ Report to Board as requested
 - ✓ Board President is an ex-officio member of all committees
- Focus Areas and Board Member Strengths

10 Setting, Monitoring, and Evaluating Performance: The Big Picture (Jim Goenner)

- Legal and Contractual Requirements
- Understanding Roles: Board, Axios, and School Director
- What Gets Measured, Gets Done

10:30 Break

10:40 MASB Superintendent Evaluation Training (Tom White)

- 11:10 **Collective Bargaining Agreement (Errol Goldman)**
- 11:45 **Lunch and Discussion**
- 12:05 **Finance Committee Meeting**
- 12:45 **Summary/Action Items/Next Steps**
- 1 pm **Adjourn**