

Monitoring Board Governance Process and Board-Staff Linkages Policies

The purpose of monitoring the Board Governance and Board-Staff Linkages policies is to determine the degree to which the policies are fulfilled. Monitoring will be as automatic as possible, using the board's time effectively so that meetings can be used to create the future rather than to review the past.

Any immediate concern regarding the board or a board member not adhering to Board Governance and Board-Staff Linkages policies should be brought to the attention of either the board chair or vice chair as soon as possible.

In addition, annually, as an agenda item during the board's summer planning meeting, which is normally held in July or August, the board chair will facilitate a conversation among board members to determine if the board's performance during the previous year was in compliance with the following policies:

Board Governance Policies:

- BG – 1 Governance Commitment
- BG – 2 Equity Lens
- BG – 3 Board Job Description
- BG – 4 Board Member Code of Conduct
- BG – 5 Board Member Conflict of Interest
- BG – 6 Process for Addressing Board Member Violations
- BG – 7 Governing Style
- BG – 8 Monitoring Governance Process and Board-Staff Linkages policies
- BG – 9 Board Chair's Role
- BG – 10 Agenda Planning
- BG – 11 Board Operations
- BG – 12 Budget Committee Governance
- BG – 13 Tax Exemption Concurrence for Nonprofit Low-Income Family Housing Providers

Board-Staff Linkages Policies:

- BSL 1 – Global Governance – Management Connection
- BSL 2 – Delegation to the Superintendent
- BSL 3 – Monitoring Superintendent Performance

Monitoring Method: Board Self-assessment

Monitoring Frequency: Annually