

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 28-20

BOARD RETREAT PROFESSIONAL DEVELOPMENT MEETINGS

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held DECEMBER 10-12, 20 20

The Warrensville Heights Board of Education Board Retreat Professional Development meetings were held electronically on Thursday, December 10, 2020, 5:30 p.m.-8:30 p.m.; Friday, December 11, 2020, 5:30 p.m.-8:30 p.m.; and Saturday, December 12, 2020, 9:00 a.m.-12:00 p.m., via Zoom conference pursuant to H.B. 404 extending the Board's ability to hold virtual public meetings into July 2021.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

Donald J. Jolly, II, Superintendent, also in attendance.

Board Governance Virtual Book Study Retreat provided by: Deborah L. Keys Write, National Board Governance Consultant, The Write Keys 2 Consulting, LLC

Thursday, December 10, 2020 – 5:30 p.m.-8:30 p.m.

- Opening Remarks
 - Traci Mitchell, Board President
 - Donald J. Jolly, II, Superintendent
- Review/discuss results of communication style quiz
- Deep dive into book study: *The Governance Core: School Boards, Superintendents, and Schools Working Together*
 - Part I – Mindsets for Efficacy
 - Chapter 1: Moral Imperative and the Governance Core
 - The Nature of Governance
 - A Fundamental Choice
 - Five Major Themes of Good Governance

Friday, December 11, 2020 – 5:30 p.m.-8:30 p.m.

- Part I – Mindsets for Efficacy
 - Chapter 2: Trustee Governance Mindset
 - Strategic Thinking
 - Strategic Focus
 - Deep Learning

Saturday, December 12, 2020 – 9:00 a.m.-12:00 p.m.

- Part I – Mindsets for Efficacy
 - Chapter 3: Superintendent Governance Mindset
 - Typical Governance Style
 - Superintendent Support for Governance
 - Supporting a Trustee

3/3/21
DATE

ATTEST:

Dr. Michael A. Rock
PRESIDENT

Barbara A. Mumin
TREASURER