

**San Mateo-Foster City School District
Board Study Session Agenda
“Effective Governance with an Equity Lens”**

March 6, 2021 1-3pm

Facilitator: Nicole Anderson and Associates Consulting, LLC

Agenda Purpose: *Governance team will discuss board coherence, board priorities, and examine equity policy to support equity action planning.*

Agenda Topic(s)	Notes
Welcome/District Update: (5 min) <ul style="list-style-type: none"> ○ Superintendent/Staff update 	Roll Call: Approval of agenda: Public comments:
Session Overview: (5 min) <ul style="list-style-type: none"> ○ Purpose/outcomes ○ Revisiting the 4 agreements 	
Effective Governance Practices : (15 min) <ul style="list-style-type: none"> ○ Revisit board assessment ○ Role of Superintendent/Board 	
Board Handbook Review: (45 minutes) <ul style="list-style-type: none"> ○ Communication Plan/Protocols <ul style="list-style-type: none"> ○ Board minutes ○ Effective recognition and response to public concerns/comments ○ Use of social media ○ Email protocols ○ Board agenda building protocols ○ Decision making beyond the vote 	
Build Capacity/Content Awareness: (15 min) <ul style="list-style-type: none"> ○ Equity statement review ○ Leveraging ETF equity impact action plan recommendations 	
Prioritizing Equity Work: (30 min) <ul style="list-style-type: none"> ○ Equity policy/resolution review ○ Hot topics vs. board priorities ○ Questions for the board to ask staff ○ Application of equity statement 	
Next Steps/Adjournment: (5 min) <ul style="list-style-type: none"> ○ Future board workshops/study session dates around each priority ○ Equity Policy adoption ○ Measuring the impact of actions through data and board questions 	