

BP 2745 Board Self-Evaluation

Reference:

Accreditation Standard 10.A.5

The Board is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning.

To that end, the Board has established the following processes:

1. The Board's self-evaluation forms will be included in the October Board agenda packets.
2. Board members will complete and return the self-evaluation forms to the Board Secretary for tabulation in time for the November Board meeting.
3. Using the results of the tabulation, at the November meeting, the Board will decide which of the items should be considered as topics for the Board Retreat.
4. At the December Board meeting the Board will review the items for any changes or additions prior to the Board Retreat.
5. The Board Retreat is scheduled in January or early February if possible.

A committee of the Board shall be appointed to determine the instrument or process to be used in Board self-evaluation. Any evaluation instrument shall incorporate criteria contained in these Board policies regarding Board operations, as well as criteria defining Board effectiveness promulgated by recognized practitioners in the field.

The process for evaluation shall be recommended to and approved by the Board.

If an instrument is used, all Board members will be asked to complete the evaluation instrument and submit them to CEO.

A summary of the evaluations will be presented and discussed at a Board session scheduled for that purpose. The results will be used to identify accomplishments in the past year and goals for the following year.

No AP