MINUTES OF THE BOARD RETREAT
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48

October 18, 2021

A Board Retreat of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 5:02 PM, at the Scottsdale Unified School District, Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona. Pursuant to A.R.S. 38-431.02, notice was hereby given to the members of the Scottsdale Governing Board and to the general public that the Governing Board will hold a public meeting open to the public on October 18, 2021. Members of the Governing Board and non-Board member participants participated in the meeting in-person with remote on.

Members of the public were also able to view the public portions of this meeting online, at the usual live streamed site through YouTube.

Board Members in attendance were Jann-Michael Greenburg, President; Julie Cieniawski, Vice President; Patty Beckman; Dr. Libby Hart-Wells; and Zach Lindsay. Superintendent Dr. Scott A. Menzel was also present. A quorum was present. Mr. Greenburg called upon Mrs. Cieniawski to lead the audience in the Pledge of Allegiance.

The Board retreat was facilitated by Dr. Connie Kamm with Kamm Solutions - Introduction and commence the workshop:
- Review and discussion of the Board self-evaluation and 360 feedback
- Discussion of District goals for the 2021-2022 school year and key performance indicators

The following goals were established to bring forth for Governing Board approval.
- Communication - Analyze and improve the efficiency of communication and methods of communication between stakeholder groups (staff, board, students, parents, and community)
- Board Committees - Evaluate opportunities to develop Board committees on appropriate areas of focus (legislative and appraisal), following OML compliance and transparency
- Agenda - Create formats to guide presentations that may include the following: cause/impetus, outcomes/effects (including relevant USFR), costs, and focus on advisory/legislative and oversight/appraisal roles when developing Board agendas
- Board Meetings - Focus on advisory/legislative and oversight/appraisal roles when participating in Board discussions

At 9:30 PM, Mr. Greenburg moved to adjourn the Board Retreat. Mrs. Beckman seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 18th day of October 2021

The Governing Board of the Scottsdale Unified School District #48

Jann-Michael Greenburg, President
Julie Cieniawski, Vice President
Patty Beckman
Dr. Libby Hart-Wells
Zach Lindsay