

**Rochester Board of Education**  
**Board Governance Committee**  
**May 15, 2014**  
**Minutes**

**Attendance:**

Chairwoman Campos and Commissioners Cruz, Commissioner Powell, and Vice President Elliott and Board Staff Shanai Lee.

The meeting was convened at 5:30 p.m.

**Agenda Item I: Acceptance of Minutes**

Motion to accept the minutes of the March 2014 Governance Committee meeting was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 3-0.

**Agenda Item II: Discussion of Agenda and Objectives for Upcoming Board Retreat**

The Committee suggested that the theme of the next retreat be “Building Trust and Working Collaboratively” with anticipated discussion and activities centered on definitions of trust and varying philosophies of governance. This retreat will be held with members of the Board and the Superintendent. The Committee suggested that the retreat be tentatively scheduled for Saturday, June 14<sup>th</sup> at 8:30 a.m to 12:00 p.m.

**ACTION:** Commissioner Campos asked Ms. Lee to poll participants for their availability.

**Agenda Item III: Review of Proposed Calendar of Meetings for the 2014/15 Fiscal Year**

The Committee also reviewed a draft calendar of meetings for the 2014/15 fiscal year. The proposed calendar for this year does not differ from that of years past, with the exception of the Excellence in Student Achievement and Committee for Intergovernmental Relations meetings being held on the same night, that is the 3rd Tuesday of every month. Motion to refer the calendar to the full Board for consideration and acceptance was made by Commissioner Cruz and seconded by Commissioner Powell, motion carries 3-0.

**Agenda Item IV: Discussion of Performance Review Dates for the Superintendent of Schools**

The Committee discussed performance review dates for the Superintendent of Schools. Commissioner Campos noted that these meetings are scheduled and intended to provide Dr. Vargas with regular feedback throughout the year. The Committee has suggested the following dates for these meetings: July 31<sup>st</sup> and October 30<sup>th</sup>.

**ACTION:** Commissioner Campos asked Ms. Lee to confirm Dr. Vargas’s availability for these meetings.

The next meeting of the Committee is scheduled for Thursday, August 14<sup>th</sup> at 5:30 p.m.

Meeting adjourned at 6:00 p.m.