

Approval of Governance Process (GP) Policy 3 – Governing Style (GP-3)
Modified Monitoring Report (MR) Cover Sheet



Meeting Date: August 21 2025

Agenda Item: G.10

1. Purpose/Desired Outcome(s), Objective and Process of a BSR/GP Policy Monitoring Report (MR)

The purpose/desired outcome(s) of this Modified Monitoring Report (MR) form is to formally reflect on the previous year's work by the Board of Education (BOE) as it relates to the policy being monitored and provide ways to improve for future year compliance.

Under Policy Governance® (PG), the objective of Board-Superintendent Relationship (BSR) and Governance Process (GP) Policy MRs is three-fold:

1. To ensure that the Board is in compliance with the policy being monitored;
2. To hold itself accountable to the public for its performance; and,
3. To review policy wording

The Board will use the accompanying Monitoring Report Evaluation (MRE) as a guide to determine if the above objectives have been met through the information provided in the applicable MR.

Consent agenda items associated with this Modified MR and its accompanying MRE will be scheduled for Board approval at a subsequent Board meeting (August 21 2025).

2. Policy Details

Policy Monitored: GP-3 – Governing Style	Monitoring Period: August 2 2024 - August 1 2025
Submitted By: Lisa Webster, BOE Vice President	Date Submitted/Resubmitted: August 1 2025 / August 16 2025
Recommended Action: <input type="checkbox"/> Information <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Preparing for BOE Action	Revised MR? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Previous MR Dates: August 7 2025
Pertaining to Governance Policy: All PG Policies	Alternatives: <input checked="" type="checkbox"/> Approve this Modified MR, as written <input type="checkbox"/> Incorporate discussed changes documented in MRE into an updated MR <input type="checkbox"/> Redo MR for a near-future BOE meeting agenda item <input type="checkbox"/> Not Applicable (N/A)

3. Executive Summary

This GP-3 Modified Monitoring Report (MR) provides definitions of critical terms contained within GP-3, the Board's interpretation of this policy, evidence of policy compliance, recommendations for future Board actions (as needed), Global Ends Statement and Ends Policy impact, lessons learned, and conclusive comments regarding Board policy compliance.

This GP-3 Modified MR is scheduled for Board approval on August 21 2025.

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4. Background

The Summit RE-1 Board adopted Ends, Executive Limitations (ELs), Board-Superintendent Relationship (BSR), and Governance Process (GP) policies in June 2023 to formally begin Policy Governance® (PG) on July 1 2023.

This Modified MR is the third MR for GP-3 under the Policy Governance (PG) structure as we begin PG implementation year 3.

A consent agenda item associated with this Modified MR is scheduled for approval at the August 21 2025 regular Board meeting.

5. Cost Benefit/Analysis

- Not Applicable

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
<ul style="list-style-type: none">+ The monitoring of GP-3 is fulfilled as required by Board policy+ The Board will be fully aware of the GP-3 policy so that annual compliance in August 2025 can be determined+ The Board continues to learn and improve its governance skills through reflective practices and future planning	<ul style="list-style-type: none">- As we continue to learn and evolve under a PG structure during implementation year 3, time/workload management, agenda balancing, and Board/Superintendent coordination will likely continue to be areas of growth

7. List of Attachments (If applicable):

- [Combined GP-1 / GP-2 / GP-3 / GP-7 Presentation](#) (August 7 2025)
- [GP-3 MR](#)
- [GP-3 Modified MR](#) (Only change is #7 Evidence link)
- [Combined GP-1 / GP-2 / GP-3 / GP-7 MRE](#)

For Reference:

- [MR - GP-3 -- Governing Style](#) (Approved August 22 2024)
- [MRE - Combined GP-1 / GP-2 / GP-3 / GP-7 MRE](#) (Approved August 22 2024)
- [MR - GP-3 -- Governing Style](#) (Approved August 24 2023)
- [Monitoring Report Evaluation \(MRE\) - GP-3 -- Governing Style](#) (Approved August 24 2023)

☐ N/A - No Attachments