

Cover Sheet
Consolidated Monitoring Report (MR)
Governance Process (GP) Policies – GP-1 / GP-2 / GP-3 / GP-4 / GP-7



Meeting Date: August 20 2026

Agenda Item: M.1

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

The purpose of this Monitoring Report (MR) is to review the Board of Education's work over the past year ("the Board") related to the policies being monitored and identify opportunities for improvement.

Under Policy Governance® (PG), Board-Superintendent Relationship (BSR) and Governance Process (GP) MRs are used to:

1. Determine whether the Board is following the policy;
2. Hold the Board accountable to the public for its performance; and
3. Review whether the policy language remains clear and appropriate.

The BOE will use the accompanying Monitoring Report Evaluation (MRE) to determine whether these objectives have been met based on the information provided in the MR.

The MR and MRE will be placed on a future Board meeting consent agenda for approval (August 27 2026).

2. Policy Details

Policy(ies) Monitored: GP-1 – Purpose of the Board GP-2 – Board Job Description GP-3 – Governing Style GP-4 – Board Officers, Committees, and Liaison Roles GP-7 – Board Business Guiding Principles, Norms, and Operations	Monitoring Period: August 1 2025 - August 14 2026 (GP-1 / GP-2 / GP-3 / GP-7) November 29 2025 - August 14 2026 (GP-4)
Submitted By: Consuelo Redhorse, Board President	Date Submitted: August 14 2026
Recommended Action: ☒ Information ☒ Discussion ☐ Preparing for Board Action	Revised MR? ☐ Yes ☒ No Previous MR Dates: N/A
Pertaining to Governance Policy: All PG Policies	Alternatives: ☐ Approve this MR, as written ☐ Incorporate discussed changes documented in MRE into an updated MR ☐ Redo MR for a near-future Board meeting agenda item ☒ Not Applicable (N/A)

3. Executive Summary

This GP-1 / GP-2 / GP-3 / GP-4 / GP-7 Consolidated Monitoring Report (MR) provides the Board's interpretation of this policy, related definitions, evidence of policy compliance, Global Ends Statement and Ends Policy impact, and compliance status.

This GP-1 / GP-2 / GP-3 / GP-4 / GP-7 Consolidated MR is scheduled for Board approval on August 27 2026.

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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 MR is the fourth MR for GP-1 / GP-2 / GP-3 / GP-4 / GP-7 under the Policy Governance (PG) structure as we begin PG year 4.

Reflection of the previous year and ways to improve for future year compliance will be the primary focus of this discussion.

A consent agenda item associated with this MR is scheduled for approval at the August 27 2026 regular Board meeting.

5. Cost Benefit/Analysis

- Not Applicable

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ The monitoring of GP-1 / GP-2 / GP-3 / GP-4 / GP-7 is fulfilled as required by Board policy + The Board will be fully aware of the GP-1 / GP-2 / GP-3 / GP-4 / GP-7 policy so that annual compliance in August 2026 can be determined + The Board continues to learn and improve its governance skills through reflective practices and future planning	- As we continue to learn and evolve under a PG structure in year 4, time/workload management, agenda balancing, and Board/Superintendent coordination will likely continue to be areas of growth

7. List of Attachments (If applicable):

Primary Attachment(s)

[Presentation](#) - GP-1 / GP-2 / GP-3 / GP-4 / GP-7 Consolidated MR (Celebrations, Areas of Growth, Next Steps - 3-5 slides)
GP-1 / GP-2 / GP-3 / GP-4 / GP-7 Consolidated MR (August 20 2026) - [Clean](#) / [Template Redline](#)
[GP-1 / GP-2 / GP-3 / GP-4 / GP-7 Consolidated MRE](#) (Ready for Use)

Pre-requisite Reading:

[GP-1](#) – Purpose of the Board
[GP-2](#) – Board Job Description
[GP-3](#) – Governing Style
[GP-4](#) – Board Officers, Committees, and Liaison Roles
[GP-7](#) – Board Business Guiding Principles, Norms, and Operations

Supporting Material(s):

Cover Sheet - Approval of GP-1 [MR](#) / [MRE](#) (Aug 21 2025)
Cover Sheet - Approval of GP-2 [MR](#) / [MRE](#) (Aug 21 2025)
Cover Sheet - Approval of GP-3 [MR](#) / [MRE](#) (Aug 21 2025)
Cover Sheet - Approval of GP-7 [MR](#) / [MRE](#) (Aug 21 2025)
Cover Sheet - Approval of GP-4 [MR](#) / [MRE](#) (Dec 16 2025)

☐ **N/A - No Attachments**