

Cover Sheet

Approval of Monitoring Report Evaluation (MRE) for Governance Process Policy 5 - Investment in Governance (GP-5)



Meeting Date: June 25 2026

Agenda Item: H.5

1. Purpose, Objective and Process of this Agenda Item

The purpose of this Monitoring Report Evaluation (MRE) form is to evaluate Monitoring Reports (MRs) as they are presented and approved during Regular Board of Education (BOE) Meetings.

MRE inputs will be collected and summarized by the BOE Secretary for a subsequent Board meeting where the MR and the associated MRE are presented within the Consent Agenda for BOE approval.

Further, the Board-approved MREs provide evidence in evaluating Superintendent and Board performance, and guidance/expectations for preparation of future MRs. The linked [reference](#) document included in the 2024-25 Superintendent Evaluation process may help to supplement MRE discussions with respect to Superintendent “mini evaluations” throughout the year.

2. Agenda Item Details

Policy Monitored and Associated MR: GP-5 – Investment in Governance GP-5 MR (June 4 2026 – Moved from May 7 2026) Modified GP-5 MR - REDLINE (June 25 2026) Modified GP-5 MR - CLEAN (June 25 2026)	Date MR Provided to Board (Board Packet Distribution Date): May 29 2026
Date MR presented to Board: June 4 2026	Date MR/MRE Will Be Submitted for Approval by Board Vote: June 25 2026
Submitted By: Julie Shapiro, Board Treasurer	Date Submitted/Resubmitted: May 1 2026 / June 22 2026
Recommended Action: ☐ Information ☐ Discussion ☒ Preparing for Board Action	Revised MRE? ☐ Yes ☒ No Previous MRE Dates: N/A
Alternatives: ☒ Approve this MRE, as written ☐ Redo MRE for a near-future BOE meeting agenda item ☐ Not Applicable (N/A)	

3. Executive Summary

Approval of the [GP-5](#) – Investment in Governance MRE

This MRE will be provided to the Board for approval on June 25 2026.

4. Background

Summit RE-1 BOE 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 MRE is the third MRE for GP-5 under the Policy

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Governance (PG) structure as we enter PG implementation year 3.

A consent agenda item associated with this MRE is scheduled for approval at the June 25 2026 regular Board meeting.

5. Cost Benefit/Analysis

- Not Applicable

6. Advantages (+) / Disadvantages (-)

Advantages (+)	Disadvantages (-)
+ Provides documentation of BOE Feedback of applicable MR to Superintendent/Staff for immediate/future use + Provides evidence for Superintendent Evaluation and Board Self Evaluation + Contributes to continuous improvement focus of PG and adheres to PG policy, procedure, and practices	- 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 be areas of growth

7. List of Attachments (If applicable):

Primary Attachment(s)

[GP-5 MRE](#) (June 4 2026)

Supporting Material(s):

[Cover Sheet](#) - Approval of GP-5 MRE (April 17 2025)

[Cover Sheet](#) - Approval of GP-5 MRE (February 15 2024)

☐ N/A - No Attachments