

Board of Trustees Meeting and Governance Assessment

An important aspect to the ACA Board of Trustees is the continuing assessment on group dynamics, member engagement, and board effectiveness. We believe this combination of performance assessment and priority-setting is the foundation of superior nonprofit board performance over time.

Please make generous use of the comments section to expand on or explain your ratings. We typically find summaries of anonymous comments as helpful as the ratings themselves in surfacing issues and providing valuable opportunities.

As a Trustee, your feedback is appreciated and will enable the Governance Committee to continually address ways to strengthen engagement and governance. Thank you for your service, candor and critical feedback as we explore new ways to effectively support ACA's mission.

Trusteeship Demographics:

Name: (skip, if preferred)

(Do we want to take this opportunity to gather other data from Trustees? For example, gender, profession, skills, etc for matrix?)

Mission and Purpose:

The statements of mission and purpose are well understood by the Board?

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board consistently relates its decisions to the mission?

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board is active in insuring that the school's mission is promoted in the school and on the Board?

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board reviews the By-Laws on a regular basis and revises when necessary?

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board, in collaboration with the school communities annually reviews the Mission Statement and discusses and revises when it is necessary?

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Strategic Planning:

Performance of Board in initiating strategic planning

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board's participation in strategic planning

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board accomplishes the activities for which it has responsibility in the strategic plan.

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board reviews and/or revises its Strategic Plan on a regular or annual basis?

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Advancement/Marketing

The Board reviews and approves the budget prepared by the Finance Committee

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board receives and systematically reviews monthly financial reports

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board is consulted in all financial matters concerning the school

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board composition includes members who bring special expertise to financial matters.

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Financial Management

The Board reviews and approves the budget prepared by the Finance Committee

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board receives and systematically reviews financial reports on a monthly basis

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board is consulted in all financial matters concerning the school

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board composition includes members who bring special expertise to financial matters

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Board Materials, Planning & Agenda

The Board agenda is prepared collaboratively by the President and Board Chair

Strongly Disagree 1 2 3 4 5 Strongly Agree

The agenda and committee reports are distributed at least one week in advance of meetings.

Strongly Disagree 1 2 3 4 5 Strongly Agree

The agenda and committee reports are accompanied by background data

Strongly Disagree 1 2 3 4 5 Strongly Agree

The orientation of new board members and the continued updating of all board members are offered

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments::

Board, President, Administrators, Pastor & Board Chair

The Board understands its relationship and role as a governing and consultative body to ACA.

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board Chair effectively presides over meetings

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board is faithful to the agenda, moving through items in a deliberate and orderly fashion.

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board makes effective use of the time, talent and other resources available to it

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board participates in the performance appraisal of the President as directed by the Board Chair.

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board evaluates its own performance on an annual basis

Strongly Disagree 1 2 3 4 5 Strongly Agree

The Board works as a team to advance the mission of the school

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Committees:

The committee charter is clear and aligns with the strategic priorities of ACA

Strongly Disagree 1 2 3 4 5 Strongly Agree

Committee meetings are frequent enough

Strongly Disagree 1 2 3 4 5 Strongly Agree

Committee addresses issues of substance

Strongly Disagree 1 2 3 4 5 Strongly Agree

Committees report regularly about their progress and assigned tasks

Strongly Disagree 1 2 3 4 5 Strongly Agree

Committees of the Board think strategically to accomplish their task which is to ensure good governance and viability of the school's mission.

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

Individual Board Member Assessment

You are familiar with ACA's mission, plans, priorities, finances and character

Strongly Disagree 1 2 3 4 5 Strongly Agree

You attend ACA Board meetings

Strongly Disagree 1 2 3 4 5 Strongly Agree

You are familiar with agenda items and key issues in advance of meetings

Strongly Disagree 1 2 3 4 5 Strongly Agree

You are active and participate in Board Meetings

Strongly Disagree 1 2 3 4 5 Strongly Agree

You are active and participate in your committee meetings

Strongly Disagree 1 2 3 4 5 Strongly Agree

You actively participate in school activities

Strongly Disagree 1 2 3 4 5 Strongly Agree

You maintain confidentiality of all Board business

Strongly Disagree 1 2 3 4 5 Strongly Agree

You are aware of and adhere to Board conflict of interest and code of conduct policy

Strongly Disagree 1 2 3 4 5 Strongly Agree

Comments:

* What issues or topics would you like to see addressed at future meetings?

* Other comments about the governance of the school board and recommendations: