

**GRPSEO BOARD OF DIRECTORS' ANNUAL BOARD AGENDA/PLAN 2026**

2026 Annual Board Agenda/Planning Cycle Meal @ 5 pm; Meeting @ 5:30 pm to 8:30 pm	Monitoring Executive Limitations	Governance Process Policy Monitoring	Board-Staff Relations	Ends	Accountability - Communication Strategy
<b>February 11, 2026</b>	EL Director's Constraint	GP Global Governance	BSR Global Board-Staff Relationship	Accomplishment of Ends	Review & Update Plan
	EL-1 Treatment of Students	GP-1 Governing Style	BSR-1 Board Authority	Board Activity Related to Ends	
	EL-2 Treatment of Staff	GP-2 Role of the Board			
	EL-3 Budgeting/ Forecasting	GP-3 Board Linkage with Ownership		Strategic direction discussion	
	EL-4 Financial Condition	GP-4 External Linkages			
	EL-7 Communication & Support to the Board	GP-5 Participation in IECs			
	Finance Policy	GP-6 Chairperson's Role			
<b>May 20, 2026 Special Meeting: June 17, 2026 Audit (TBC)</b>	EL-3 Budgeting/ Forecasting	GP-7 Board Committee Principles	BSR-2 Accountability of the Director	Accomplishment of Ends	Review & Update Plan
	EL-4 Financial Condition	GP-8 Board Committee Structure	BSR-3 Delegation to the Director	Board Activity Related to Ends	
	EL-5 Asset Protection	GP-8.1 Nominating Committee Terms of Reference	BSR-4 Monitoring Director Performance		
	EL-7 Communication & Support to the Board	GP-9 Code of Conduct		Strategic direction discussion	
	EL-8 Emergency Executive Succession	GP-10 Conflict of Interest			
<b>August 12, 2026</b>	EL-3 Budgeting/ Forecasting	GP-11 Investment in Governance		Accomplishment of Ends	Review & Update Plan
	EL-4 Financial Condition	GP-12 Board Planning Cycle & Agenda Control		Board Activity Related to Ends	
	EL-6 Compensation & Benefits	GP-13 Board Meetings			
	EL-7 Communication & Support to the Board	GP-14 Board Remuneration		Strategic direction discussion	
				BSR-5 Staff Grievance Against Director	
<b>November 13, 14, 15, 2026 Regular Quarterly &amp; Annual Planning</b>	EL-3 Budgeting/ Forecasting	Celebration/Annual Planning & Agenda		Accomplishment of Ends	Review & Update Plan
	EL-4 Financial Condition	Board Education & Training Plan		Review & Revise Ends Policy	
	EL-7 Communication & Support to the Board	Membership renewal		Board Activity Related to Ends	
		Linkages Plan			
		Select Chair - 2 years (2025, 2027, 2029)			
		Annual Board Planning Cycle		Strategic direction discussion	
		Policy Monitoring for Director			
		Board Annual Action Plan			
<b>Mid-winter Longhouses - Onondaga (start Jan 23); schools closed; February 2026 (TBC)</b>					