From: Jennifer Sturm jsturm@dlsi.org

Subject: RE: Board Statement of Responsibilities

Date: Dec 28, 2021 at 1:52:56 PM

To: Jerry T Kirrene jkirrene@sbcglobal.net

Hi Jerry,

The Board of Trustees is a governing body of the school. Selecting the President is only one of their tasks. The Board operates on a "macro-level"; it establishes broad policies and delegates the task of carrying out its policies to the President. They use policy governance as their governance model. Policy Governance, informally known as the Carver model, is a system for organizational governance. Policy Governance defines and guides appropriate relationships between the school's owners (the Christian Brothers), its Board of Trustees, and its President.

That being said, there really is no statement of responsibilities or anything similar. The Board training that new members attend is to familiarize them with the Lasallian charism and the policy governance model. I hope this answers your question. Let me know if you have any more!

Take care, Jennifer

Jennifer Sturm

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From: Jerry T Kirrene < jkirrene@sbcglobal.net>
Sent: Tuesday, December 28, 2021 11:55 AM

To: Jennifer Sturm < jsturm@dlsi.org>

Subject: Re: Board Statement of Responsibilities