

Table of Contents

- 0. School Mission Statement
- 1. Board Meeting Schedule
- 2. Board Meeting Agenda Items
- 3. Membership
 - a. Board Membership List
 - b. Committees Membership List
 - c. College of Teachers Membership List
- 4. Board Member Job Description
- 5. Board Evaluation Summary, *online*
- 6. RSSAA Financial Reports
- 7. Finalized Budget
- 8. State of the School, *online*
- 9. Approved Tuition Increase
- 10. Strategic Plan, *online*
 - a. 2018-2023
 - b. 2023-2026
- 11. Annual Report
 - a. Annual Report, *online*
 - b. Fundraising Overview for RSSAA
 - c. Annual Fund Timeline
- 12. Articles of Incorporation, *online*
- 13. Bylaws – Adopted 1988, Revised 2020
- 14. Insurance, *online*
 - a. Management and Professional Liability Insurance
 - b. Directors and Officers Insurance
- 15. Decision Making, *online*
 - a. Consensus Decision Making
 - b. Decision Making Matrix
 - c. Governance Plan, 2022-23
 - d. Governance Plan, 2023-24
 - e. Governance Plan, 2024-25
- 16. School Governance Model, *online*
- 17. Board Agreements and Acknowledgements, *online*
- 18. Board Whistleblower Protection Policy, *online*
- 19. Articles of Interest, *online*
 - a. “Not-for-profit Board Member Handbook”
 - b. “What Board Members Need to Know About Non-for-Profit Finance and Accounting”
 - c. “Closing the Credibility Gap: The Value of Non-Profit Governance”
 - d. “The Art of Administering: A Handbook for Waldorf Schools”
 - e. “Fund Raising Realities Every Board Member Must Face”