



# Board Governance Committee

## Item Number 6 – Open Session

**Subject:** Policy Revisions - Education Policy (Section 2.D.2) - First Reading

**Presenter(s):** Amy McDuffee, Mosaic Governance Advisors, LLC

**Item Type:** Information

**Date & Time:** March 7, 2024 – 10 minutes

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**Attachment(s):** Attachment 1 – Proposed Revised Education Policy -Redline

Attachment 2 – Proposed Revised Education Policy- Clean

Attachment 3 – Current Education Policy

**PowerPoint(s):** None

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### **PURPOSE**

To undertake a first reading of the Education Policy.

### **RECOMMENDATION**

Mosaic and staff recommend that the Board Governance Committee (Committee) review and provide feedback on proposed revisions to the Education Policy.

### **EXECUTIVE SUMMARY/BACKGROUND**

As outlined in the Committee’s Charter, the Committee oversees the Board Governance Manual (Manual) and oversees the periodic reviews of its content. As part of this periodic review, Mosaic Governance Advisors, LLC (Mosaic), the board’s governance consultant, reviewed the Education Policy and is proposing some changes. The intent of the proposed changes is to align the Education Policy with recent board education program updates made per Committee direction (September 2023 meeting), streamline and reorganize the Policy to reflect the board’s preference for policy-level language, and facilitate better consistency with the overall format of the Manual.

Today, we are asking the Committee to discuss the proposed language and provide feedback. After this meeting, Mosaic will incorporate the Committee’s feedback into the revised Policy for the Committee’s review and approval at its next meeting.

**Strategic Plan Linkage:** N/A.

**Board Policy Linkage:**

- CalSTRS Board Governance Manual: Section 2. Board Governance - (D.1.d.) Board Member Responsibilities. Education.
- CalSTRS Board Governance Manual: Section 2. Board Governance - (D.2.) Board Member Responsibilities. Education Policy.
- CalSTRS Board Governance Manual: Section 2. Board Governance - (J.) Policy Review.
- CalSTRS Board Governance Manual: Section 3. Committee Charters – Teachers’ Retirement Board, Board Governance Committee Charter.