

**2021-2022 Algoma Venture Academy**  
**Governance Board Goals**

Development and implementation of framework for effective, ongoing governance.

By the end of the first year of AVA operation, Board will have

- Proactively and as issues arose, developed governance policies, integrated a Board Governance Manual
- Created calendar of ongoing governance actions needed and addressed actions within established timelines
- Developed protocol for fiscal decisions and operational practices

Governance Board member professional development to enhance decision-making and understanding of the needs of AVA, students, and future trends.

By the end of the first year of AVA operation, Board will have

- Per charter grant stipulations, 100% of AVA Governance Board members will complete at least one training/year in at least one of the following topic/s: equity, effective governance boards and process, communication, legal and financial responsibilities, decision-making, fundraising, and/or marketing and networking