

DRAFT AGENDA

NSIP Board of Directors Meeting

**July 7, 2026
Traverse City, MI
8 A.M. EDT**

The **SAM** Process

Vision:

Increase principal time spent improving teacher practice and student outcomes.

Mission:

Provide a comprehensive process and set of tools to develop effective instructional leaders resulting in greater student success.



- Call to Order
- Approval of Previous Meeting Minutes
- Board Members: Updates, Questions connected to NSIP
- Executive Director: Service, Support and Fiscal, Additional User Fee Proposal
- Annual Report: SAM Team Performance Rubric Assessment
- Executive Director Performance Review
- Policy/Bylaw review & Vision/Mission Work as needed
- NSIP Board Self-Evaluation
- Board Membership Discussion
- Miscellaneous
- Next Meeting: Zoom, September 28, 2026, 2-4pm CDT