Transforming the Boards of Tomorrow. Today.

September 2018
ABOUT NXTBOARD

NXTBoard has a singular mission: to support boards in transforming the way they work. To go beyond board management and shift the focus from administering meetings to driving action, from frustrating to frictionless, from simply overseeing to driving positive change. By choosing to work with NXTBoard, boards can operate at the highest level of governance today and maintain accountability as governance evolves.

We make streamlining processes simple, so board members can spend their time making a difference instead of shuffling through papers.

From hosted board packets to enhanced search and connected calendars, NXTBoard enables boards to not only run efficiently and reduce costs, but also set goals, take accountability and collaborate effectively so goals are met. Built-in reporting visualizes goal achievement, so boards can rally around making progress.

Our suite of online tools meets the highest levels of security, so boards can rest assured even the most sensitive of information is protected.

SAY GOODBYE TO DYSFUNCTION AND GIVE YOURSELF THE FREEDOM TO FOCUS ON MAKING A DIFFERENCE.
<table>
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<tr>
<th>Beyond Board Management</th>
<th>We Are Board Members</th>
<th>Simple Set Up</th>
<th>Dedicated To Your Success</th>
<th>Security Guaranteed</th>
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<td>We support boards in transforming the way they work, helping shift the focus from administering meetings to driving action, from frustrating to frictionless, from simply overseeing to driving positive change.</td>
<td>Our team has participated on boards in the education, public and private sectors so we understand the issues keeping you up at night and we know how to resolve them.</td>
<td>You can get started using the NXTBoard platform in a matter of hours. No complicated technical setup or integration required. Simply log in from any browser and start using the platform immediately.</td>
<td>Our framework implementation success and platform onboarding programs are designed to ensure your board achieves the transformation they need.</td>
<td>Our online tools meet the highest levels of security, so you can rest assured even the most sensitive content and information is protected.</td>
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### WITH NXTBOARD, NOW YOU CAN

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<th>Streamline Processes</th>
<th>Drive Accountability</th>
<th>Defeat Dysfunction</th>
<th>Achieve Outcomes</th>
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<td>NXTBoard makes streamlining processes simple so board members can focus on what really matters – driving outcomes.</td>
<td>NXTBoard helps increase the transparency and accountability of governing boards and board members to their key stakeholders.</td>
<td>NXTBoard enhances collaboration and communication so that boards can function better and ensure alignment on their vision, mission and values.</td>
<td>NXTBoard provides boards with the ability to establish, adopt, monitor and report on the right goals to achieve outcomes.</td>
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TRANSFORMATIONAL TOOLS

Best-in-class tools + comprehensive consulting = successful boards

From simply making the day-to-day of serving on a board that much easier to helping boards be more strategic and implement good governance best practices, NXTBoard’s platform and board consulting services provide boards with a complete toolset for transforming the way they work.

NXTBoard Platform

Board Consulting

Board Management

Strategic Planning

Accountability Training

Implementation Success

Resulting in more accountable, efficient, results driven and strategic boards
The NXTBoard platform is a first-of-its-kind board portal that combines board management and strategic planning features so that board members and executive teams can not only increase efficiencies and decrease dysfunction but can also increase member accountability and give boards the ability to truly drive results.
NXTBOARD PLATFORM

BOARD MANAGEMENT MADE SIMPLE
• Plan all aspects of a board meeting.
• Automate agendas based on prior decisions.
• Get new board members up-to-speed fast.
• Keep leaders apprised of what they need to be compliant with by when.
• Hold each other and leadership teams accountable.
• Build trust with the community and key stakeholders.

STRATEGIC PLANNING MADE SYSTEMATIC
• Establish, publish and keep current the organization’s mission and vision.
• Implement and use an accountability framework.
• Demonstrate and benchmark progress towards goals.
• Create monitoring reports and attach evidence.
• Keep processes and policies current and properly implemented.
• Support the recruitment, appointment and evaluation of the CEO.
BOARD CONSULTING SERVICES

Board members face many frustrations. From simply understanding what their role is, to finding the time to prep for and attend board meetings, they also find themselves working alongside a diverse group of individuals, often with different personal agendas. Technology is only part of the solution. Our Board Consulting services provide the other.

BOARD TRANSFORMATION ENGAGEMENT

NXTBoard's Board Transformation Engagement is a year-long program comprised of a series of workshops held in person or via video conference:

• Board Accountability Workshop
• Stakeholder Engagement Workshop
• Outcome & Goal Setting Workshop
• Goal Progress Measures Workshop
• Progress Monitoring Workshops

ONLINE GOVERNANCE COURSE

NXTBoard also offers a modular online governance course that can be used a refresher for NXTBoard’s in-person Board Accountability Workshop or to help new board members understand their roles and the mission of the board.
TEXAS EDUCATION SERVICES

NXTBoard offers specific consulting services for School Boards in Texas relating to Lone Star Governance and Senate Bill 1566.

LONE STAR GOVERNANCE ENGAGEMENT

NXTBoard’s end-to-end Lone Star Governance engagement is specifically designed to help school boards and their superintendents understand:

• Why school systems and school boards exist.
• What student outcome goals are and how to monitor progress towards those goals.
• The board behaviors that research has proven to impact student outcomes.
• Why implementation is the key to long term success using the framework.
• Why progress monitoring matters and the tools boards can use to make it easy.

SENATE BILL 1566 COURSE

NXTBoard offers a modular, online course that enables school board members to complete the requirement for SB 1566 training in their own time, at their own pace.

The four-module course enables school board members to:

• Discover why school boards matter and what their role is in student performance.
• Learn how to identify and create purposeful and measurable student outcome goals.
• Distinguish data related to student performance and how to align it to student outcomes.
• Recognize why progress monitoring matters to increase student outcomes.
OUR PARTNERS

New Hampshire School Boards Association

Leadership ISD

Texas Education Agency

Brown Dog Consulting
Clarity. Accountability. Results.

The Governance Coach™
THANK YOU