

Create Academy

Governing Board Retreat

Date and Time

Saturday January 7, 2017 at 9:00 AM

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Icebreaker / Meeting purpose	Discuss		13
II. Board Governance & Effectiveness			
A. Building a Foundation	Discuss	Johnny Jackson	10
B. Identifying & Recruiting Board Members	Discuss	Johnny Jackson	10
C. Accountability & Effective Committee Structure	Discuss	Johnny Jackson	10
III. Create Academy's Academic Performance			
A. Historical Performance / Interventions / Student Progress	Discuss	Angela Pinholster	10
B. Tools & Support	FYI	Angela Pinholster	5
C. State Expectations / Testing Dates / Board Responsibility	FYI	Angela Pinholster	10
IV. Executive Session			
A. Enter Executive Session	Vote	Johnny Jackson	19
B. Exit Executive Session	Vote	Johnny Jackson	1
V. Fostering Fundraising			
A. FY17 Strategic Goals	Discuss	Angela Palmer	20
B. Marketing the School	Discuss	Angela Palmer	10
VI. Create Academy Finance			
A. Current Finances	Discuss	Johnny Jackson	5
B. Making Fiscal & Operational Decisions	Discuss	Johnny Jackson	10
C. Grants for Create Academy	FYI	Johnny Jackson	15
D. Legal Responsibility of the Governing Board	FYI	Johnny Jackson	15

VII. SWOT Analysis & Strategic Plan

A. Analysis of the School & Governing Board	Discuss	Brad Forst	60
B. Building a 5-year Strategic Plan for 2018 - 2022	Discuss	Brad Forst	60

VIII. Relationship Building

A. Developing Effective Board/Staff Relationships	Discuss	Johnny Jackson	10
B. Developing Fruitful Board/Community/Parent Relationships	Discuss	Johnny Jackson	15

IX. Closing Items

A. Adjourn Meeting	Vote		
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