



Board Retreat Agenda

June 23, 2010

5:30 p.m. to 8:30 p.m.

201 St. Charles Avenue, 28th floor.

(When you get off the elevator, there is a glass conference room that is visible from the elevator bay)

#	Agenda Item	Board Action	Presenter	Time (in minutes)
1	Approve agenda and minutes	Approval	Avery	2
2	Results of School Assessments	Presentation	Maggie Runyan-Shefa and Adrian Mendez	40
3	Discussion of Assessments/Plans to address identified issues	Presentation/Discussion	Niloy/St. Claire	30
4	Financial/Budget update	Budget approval	Brittany/Kathryn	20
5	School Leader Job Descriptions- see attached	Discussion and Approval	Avery	10
6	Facilities Update	Discussion	Niloy	10
7	Fundraising update	Discussion	Ben	15
8	Open Discussion		all	7
9	Action Items review/ meeting check		Avery	5

(Next Board Meeting: July 1 at 6:30 at Success Prep.)

Note: Board Retreat II will be held on July 28th from 5:30-8:30, Location TBA

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