

Board Retreat 2526SY COA

Day 1: COA Board Agenda

8:30 AM - 9:00 AM: Arrival and Breakfast

- Welcome and informal networking over breakfast.

9:00 AM - 9:30 AM: Opening Remarks

- Introduction by the Board Chair.
- Overview of retreat objectives and agenda.

9:30 AM - 11:00 AM: Board Session

- Conflict of interest agreement review for 2526SY.
- Presentation on current strategic plan.
- Group discussion on vision and goals for the next school year.

11:00 AM - 11:15 AM: Break

11:15 AM - 12:30 PM: SWOT Analysis

- Strengths, Weaknesses, Opportunities, and Threats analysis.
- Current iReady review.
- iReady for reading, Thrively for durable life skills (HOM), Tallo.
- Alternative Education School. (moved to Tuesday)

12:30 PM - 1:00 PM: Lunch

1:00 PM - 3:00 PM: Review of programs

- Review of current programs and initiatives, and effectiveness.
- Testing update for in-person requirements.
- Playbook updates.
- LALI: WDs/attendance/passing/engagement/HS graduate rate.

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3:00 PM - 3:15 PM: Break

3:15 PM - 4:30 PM: Financial review and planning

- Presentation of current financial status.
- Discussion on budget priorities and funding strategies.

4:30 PM - 5:00 PM: Wrap-Up and Reflection

- Summary of the day's discussions.
- Open floor for additional comments and reflections.

5:15: Dinner and Social Event at local restaurant: Bone Fish

- Dinner at Bone Fish in Columbia from 5:15 to 7:30.
- Opportunity for informal networking and team building.

Day 2: Governance and Operational Excellence

8:30 AM - 9:00 AM: Breakfast

9:00 AM - 10:30 AM: Role of Governness and board passions (John Payne visit)

Recap

- Role of the board: evaluators of outcomes against our outcomes.

9:50 AM - 10:00 AM: Break

10:00 AM – 11:30 PM: Policy Review and Development

- Higher functioning Boards:
- Alt Ed/Prek4/Alt-ed School:
- Individual board passions and goals for engagement.

12:30 PM - 1:30 PM: Working Lunch: Technology and Innovation/closing remarks

- Final reflections and closing by the Board Chair

