

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 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

3:00 PM – 3:15 PM: Break

3:15 PM – 4:20 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 Governance 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 AM: 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