



## COLLEGIATE HALL BOARD RETREAT AGENDA 2018-2019

- I.** Abbreviated July Board Meeting (9:30 am: 15 min.)
  - Welcome
  - Vote: Approval of Agenda
  - Public Comments
  - Vote: Child Nutrition Contract
  - Vote: Health Services Contract
  - Vote: Adjournment
  
- II.** Welcome & Introductions (Sarah Jane) (9:45 am: 15 min.)
  
- III.** Review Retreat Agenda & Notebooks (Sarah Jane & Nikhil) (10:00 am: 10 min.)
  
- IV.** Annual Report Highlights + Future Opportunities & Challenges (Nikhil) (10:10 am: 40 min.)
  
- V.** BREAK (10:50 am: 10 min.)
  
- VI.** Small Group Breakouts: Board Assessment Exercise (Sarah Jane) (11:00 am: 45 min.)
  
- VII.** Working LUNCH (11:45 am: 15 min.)
  
- VIII.** Committee Introductions & Work Plans (12:00 pm: 75 min.)
  - a. Academic Achievement (Carlo)
  - b. Charter Expansion (Nikhil)
  - c. Development (David)
  - d. Finance (CB)
  - e. Governance (Justin)
  - f. Marketing (Sarah Jane for Nicole)
  - g. TLI (Nikhil for Jo)
  
- IX.** Closing Comments & Thank You (Sarah Jane) (1:15 pm: 15 min.)