



F.A.M.E., Inc.

Board Annual Retreat

Date and Time

Saturday June 16, 2018 at 9:00 AM CDT

Location

Tulane University Lavin-Bernick Center for University Life (Room 202-Rechler)

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Legislation Impacting Charter Schools

Academic Success

- A. Update on legislation impacting Charter Schools

III. Break

CEO Support And Eval

- A. Break

IV. Board on Track

Development

- A.** Training Provided by Board on Track

V. LUNCH

Facility

- A.** LUNCH

VI. F.A.M.E. Board Year in Review

Finance

- A.** Highlights of Accomplishments of the FAME Board

VII. Worktime (Strategically Planning for the Future)

Governance

- A.** Session 1: Overview of Strategic Planning Process and Steps
- B.** Break
- C.** Session 2: Worktime
- D.** Break
- E.** Session 3: Action Plan & Next Steps

VIII. Closing Items

- A.** Closing Remarks
- B.** Adjourn Meeting