



F.A.M.E., Inc.

## Board Annual Retreat

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### Date and Time

Saturday June 16, 2018 at 9:00 AM CDT

### Location

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

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### 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