



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