

CASA ACADEMY

Board Retreat

Date and Time

Saturday November 18, 2017 at 7:30 AM MST

Location

CASA Academy - 1500 West Maryland Avenue Phoenix, AZ - [church conference room]

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Madison Major	1 m
B. Call the Meeting to Order		Mary Dahlen	1 m
C. Approve Minutes	Approve Minutes	Mary Dahlen	3 m
Approve minutes for Special Board Meeting on November 13, 2017			
II. Gather and introductions			
A. Gather and have breakfast	FYI	Mary Dahlen	25 m
III. Strategic Planning Session			
A. Mission and Values Review	FYI	Rachel Lutowsky	15 m
B. Review Accomplishments	FYI	Jenna Leahy	15 m
C. Review SWOT Results	Discuss	Rachel Lutowsky	60 m
We will evaluate and prioritize SWOT results based on what has been sent in from board and staff.			
D. Break	FYI		15 m
E. Develop Areas of Focus and Board Goals	Discuss	Rachel Lutowsky	60 m
We will focus on which areas of the prioritized SWOT will lead us to the overall mission and vision.			
F. Next Steps: Who does what by when?	Discuss	Rachel Lutowsky	60 m
Define who will develop action plan for each broad goal by our next board meeting on December 4th			

IV. Closing Items

A. Adjourn Meeting	Vote	Mary Dahlen	15 m
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Next meeting: Monday, December 4th at 6:30 p.m. at CASA Academy