



Martin Luther King Jr. Charter School of Excellence

Board of Trustees Annual Retreat

Date and Time

Friday July 30, 2021 at 5:00 PM EDT

Location

Friday, July 30th, 5:00 - 7:30 PM - Christopher's Tavern, 5 Town Plaza, 360 Cooley St., Springfield, MA

Saturday, July 31st, 10:00 AM - 3:00 PM - MLKCSE, 285 Dorset St., Springfield, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Retreat Agenda			
Friday, July 30th			
5:15 - Welcome to MLKCSE			
5:30 - Review and Recommit to Roles and Responsibilities			
6:00 - Case Study - Management / Governance Line (2 Case Studies from Sam) (Three groups read and present to whole group)			
6:30 - Social Dinner / Trustee Introduction Videos			
Name, Position on Board, Current Occupation / Employer, Background			

	Purpose	Presenter	Time
Saturday, July 31st			
9:30 - Coffee & Mingling			
10:00 - Icebreaker -			
10:15 - School Tour and History			
10:45 - Mission Grounding Exercise			
11:00 - Financial Statements 101			
11:45 - Board on Track How Tos			
12:00 - Lunch			
12:30 - Review Board Assessment Data			
1:00 - Committee Meetings - Goal Setting			
Use/Review Board Assessment data to create goals with tasks for 21-22			
1:00 - 1:30 - Concurrent Committee Meetings - A			
1:30 - 2:00 - Concurrent Committee Meetings - B			

III. Closing Items

A. Adjourn Meeting	Vote
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