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 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
1:00 - Committee Meetings - Goal
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