



Equitas Academy Charter School

Board Retreat

Date and Time

Saturday November 5, 2016 at 9:00 AM PDT

Location

700 Queensway Dr. Long Beach, CA

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. 2016 -17 Growth Strategy Discussion & Organizational Goals

- A.** Reaffirm the Equitas Brand we named at last retreat: College ready, Rigor, etc.
Presented by Malka and Kevin
- B.** Board Member Roles and Responsibilities
Overview of governance vs. management, challenges of being a public charter school, review Equitas Board job description (in documents section of BOT) and agreement on expectations
- C.** CEO presentation goals and objectives
“Merely Successful” and reframe 2016-17 “Wildly Successful”
- D.** Strategic growth discussion and group anchor exercise
Presenter: Gina
- E.** Confirm organizational growth objectives for both the CEO & Board
Presenter: Malka, Oliver, Gina
- F.** Review how committees will use the OKR’s dashboard to manage goals
Presenter: Gina

III. Closing Items

- A.** Adjourn Meeting