



# Kestrel Heights Public Charter School

## Board 2019-20 Retreat

### Date and Time

Saturday August 10, 2019 at 9:00 AM EDT

### Location

555 Fayetteville Street, Raleigh, NC 27601, Suite 300

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Board Roles and Responsibilities</b>			<b>09:00 AM</b>
A. Team Personality	FYI	Tom Miller	30 m
B. Roles and Responsibilities	FYI	Tom Miller	60 m
<b>III. State of the Charter</b>			<b>10:30 AM</b>
A. Kestrel's Current Key Indicators of Success Data	FYI	Mark Tracy	20 m
B. Academic Planning Update	Discuss	Mark Tracy	60 m
<b>IV. New section</b>			<b>11:50 AM</b>
A. Working Lunch to Discuss Takeaways	Discuss		30 m
<b>V. New section</b>			<b>12:20 PM</b>
A. Review and Discussion of the Mission Wording	Discuss	Tom Miller	30 m
<b>VI. Priorities and Next Steps Exercise</b>			<b>12:50 PM</b>
A. What's Most Important Right Now?	Discuss	Tom Miller	30 m
<b>VII. Commitments</b>			<b>01:20 PM</b>
A. Who is Responsible for What?	Discuss	Tom Miller	30 m

**VIII. Closing Items**

**01:50 PM**

**A. Adjourn Meeting**

Vote