



## City on a Hill Charter Public School

### SY19 Annual Board Retreat

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#### Date and Time

Friday August 10, 2018 at 9:00 AM EDT

#### Location

Foley and Hoag, 155 Seaport Blvd, Boston, MA 02110

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for July 2018 Board Meeting on July 27, 2018

D. Introductions

E. Icebreaker

Build Community

##### II. Looking Back

A. Looking Back

Reflect on how we got to this point as an organization and Board; what has worked what hasn't

### **III. SY19 Board Meeting Schedule, Locations, Topics, Composition, and Committee Structure**

- A.** SY19 Board Meeting Schedule, Locations, Topics, Composition, and Committee Structure  
Alignment of these and related topics

### **IV. Break**

- A.** Break

### **V. Looking Ahead**

- A.** Looking Ahead  
Reflect on the path forward, where and how the Board can be supportive

### **VI. The COAH Effect**

- A.** The COAH Effect  
Align on what essential questions will be answered at every meeting to determine whether our schools are effective in meeting our goals while eating lunch

### **VII. Closing Items**

- A.** Feedback and Next Steps  
Provide an opportunity to evaluate effectiveness of retreat and align on next steps
- B.** Adjourn Meeting