May 2022 Board Retreat Agenda DRAFT

Location: Oakland Public Library: César E. Chávez Branch
3301 E 12th St #271, Oakland, CA 94601

Objectives:
1. Board will connect to the mission of ARISE and get to know each other
2. Board will celebrate ARISE's successes and understand priorities for the upcoming school year
3. Board will understand our role and responsibilities as a governing board
4. Board will understand the current school context in Oakland

Time	Session	Lead	Notes
12:00 - 12:30	Welcome New Board Members & Lunch		
12:30 - 1:00	Student Panel	Jamen … any updates on panelists?	
1:00-1:30	Year in Review & Looking Ahead ● Successes, Challenges & Reflections ● 2022-23 Org Chart ● Discussion/Q&A	Karla	
1:30-2:15	Understanding our Role as Board Members Questions to Explore: ● *What do we think the role of the board is?* ● *What do we think each committee does?* ● *What questions do we have?* Gallery Walk (20 min) ● Role of a Charter School Governing Board ● Committee Roles & Responsibilities ○ Academic Excellence	Julie & Committee Chairs	Gallery walk - have a poster up for each committee with an area for ("what we think this committee does" and "questions we have for this committee" Each person writes on the posters. Committee chairs facilitate a discussion of what's

	○ Governance ○ Finance Group Debrief & Reflections (25 min, Committee Chairs)		on or not on the poster and answer any questions
2:15-3:15	Board Assessment ● Review key trends ● Reflections 　○ *What surprises you?* 　○ *What resonates for you?* 　○ *What surfaces for you as the top 2 priority areas for the board to focus on next year?*	Julie	Gallery Walk Pair Share Full Group Debrief
3:15-3:45	Oakland School Landscape ● What is the current school landscape in Oakland? ● How does ARISE fit within this landscape? ● What are the implications for our work as a board?	FIA Team	
3:45-4:00	Retreat Debrief and Reflections	Julie	

Data/Materials
- Onboarding Packet
- Dashboard
- 2022-23 Goals
- Board Assessment Report

Pre-Work (assigned at May 10 meeting)
- ☐ Complete BoardOnTrack Board Assessment by May 11
- ☐ Read Board on Track Materials
- ☐ Sign ARISE Board Annual Commitment
- ☐ Complete your line in Board Roster
- ☐ Review ARISE Codes of Respect