



Alturas International Academy

BoardOnTrack Training

Date and Time

Monday December 4, 2017 at 4:00 PM MST

Location

151 N Ridge Ave, Idaho Falls, ID 83402

Board Training Outcomes

- Affirm the board's prioritized goals for the balance of the school year
 - Discuss and establish the right committee structure for the board to achieve its prioritized goals
 - Discuss board recruitment to support achieving the organization's goals
 - Discuss the ideal Board-CEO Partnership
 - Governance-Management Case Studies
 - Learn best practices from Team BoardOnTrack
 - Leave training with a concrete agreed upon work plan and next steps
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Agenda

		Purpose	Presenter	Duration
I. Opening Items				
A. Call the Meeting to Order				
B. Record Attendance and Guests				
C. Warm-Up and Introductions		Discuss	BoardOnTrack	15 m
II. Work of a Great Board				
A. Work of a Great Board		Discuss	BoardOnTrack	15 m
		• What are we aiming for? What does excellence look like? • How do boards evolve over time? • Lessons learned from work with 500 charter school boards.		
III. Board Priorities				
A. Alturas Board Priorities		Discuss	BoardOnTrack	60 m

- **Affirm our most important work for the balance of the school year**
- **Are we set up for success - where are we with committee work? What can we do to strengthen committee work?**
- **Board recruitment**
- **Interactive session where we talk about what's working, not working and develop a concrete action steps**

IV. Governance - Management

A. Governance - Management Case Study	Discuss	BoardOnTrack	25 m
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V. Closing Items

A. Next Steps	Discuss		5 m
B. Adjourn Meeting	Vote		