

MS Delta Academies

Board Retreat

Date and Time

Friday January 21, 2022 at 6:00 PM CST

Location

Leflore Legacy Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Welcome & Icebreaker			18 m
II. BoardonTrack Refresher			
III. Training Video			
Refresher on how to use the BoardonTrack platform (video):			
https://us02web.zoom.us/rec/share/_vPoNvW7AyqFP6H1b-Fxf1zxDI6FH5b4eJ1DlsmzB-f7bUV5HgA8g23v6PsCNin2.4scsFnxOMzb4ZC7w			
Passcode: +B^@a=2A			
IV. Reflection and SWOT Analysis			6:20 PM
A. Reflection and SWOT Analysis	Discuss		80 m
Review and dissect board assessment 2021-22			
https://www.loom.com/share/91dc3ee38d384f2aa3720f43a195011a			
Celebration of school and board successes from the previous year			
Reflection on challenges of the previous year			
Data-driven SWOT analysis for upcoming year			
SWOT analysis for long-term planning (if time allows)			
B. Break			10 m
10-minute break if needed			
V. Board Business			7:50 PM

	Purpose	Presenter	Time
A. Board Succession Planning & Calendar Development PLEASE SEE DOCUMENT "MS DELTA ACADEMIES BOARD TERM MATRIX" Board succession planning, member recruitment plan, timelines Establish board calendar for the upcoming year Identify resources the board needs to be successful Create a board handbook	Discuss		60 m
VI. Closing Items			8:50 PM
A. Adjourn Meeting	Vote		10 m