

MS Delta Academies

Board Retreat Day 2

Date and Time

Saturday January 22, 2022 at 9:00 AM CST

Location

Leflore Legacy Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Emily Cupples	1 m
B. Call the Meeting to Order		Emily Cupples	
C. Approve Minutes	Approve Minutes		1 m
D. Icebreakers & Warm Up			13 m
II. Finance Update			9:15 AM
A. Presentation and Q&A	Discuss	Rene Fumich	60 m
Rene Fumich will provide an update and answer questions.			
B. Committee Report			10 m
Report from the Finance Committee			
III. Break			10:25 AM
A. 10-Minute Break (if needed)	FYI		10 m
IV. Facilities Discussion			10:35 AM
A. Finance and facilities discussion and planning, goal setting, and action plan development			40 m
V. Committee Reports			11:15 AM
A. Governance & Academic Committee Reports			15 m
VI. Working Lunch			11:30 AM
A. Strategic Planning update from consultants			60 m

	Purpose	Presenter	Time
VII. Break			12:30 PM
A. 10-Minute Break (if needed)			10 m
VIII. Executive Director's Report			12:40 PM
A. ED Report Including COVID Updates			20 m
IX. Strategic Planning Work Sessions			1:00 PM
A. Goal Setting and Breakout Sessions	Discuss		90 m
Short-term and long-term goal development, milestones, timeline, accountability and key milestones			
Aligning organizational goals and board goals			
Committee breakout sessions (if needed)			
X. Process Reflection			2:30 PM
A. Individual and Shared Reflections	Discuss		30 m
Reflection on the retreat and next steps			
XI. Closing Items			3:00 PM
A. Adjourn Meeting	Vote		