



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

The Academy of Alameda Board Retreat

Date and Time

Sunday January 8, 2017 at 9:00 AM

Location

980 Atlantic Blvd. Alameda, CA 94501 (Phocas Financial Office)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			10
B. Call the Meeting to Order			
II. Board Communications			
A. Overview of Agenda	Discuss	Matt Huxley	20
<ul style="list-style-type: none">• Topics for discussion• Outline of the day• Desired outcomes			
B. Organizational Mission, Vision and Priorities Discussion	Discuss	Matt Huxley	60
<ul style="list-style-type: none">• Visioning exercise• Review survey responses• Discuss relationship between priorities and overall goals for the organization• Refine set of common goals to drive organizational development work of the next 12-18 months.			
C. Growth Planning	Discuss	Matt Huxley	90
<ul style="list-style-type: none">• Connecting priorities to potential paths for expansion<ul style="list-style-type: none">• Programmatic (i.e. improve program)• Location (i.e. grow K-8 in new locations)• Deepen current footprint (grow enrollment in Alameda at ES, for example)<ul style="list-style-type: none">• Expand to K-12 (i.e. develop HS program)• Discuss factors that influence readiness for growth in small groups			

D. Break and Lunch	FYI	Matt Huxley	30
E. Action Planning	Discuss	Matt Huxley	75
		<ul style="list-style-type: none"> • Follow-up activities based on discussion, including action steps, owners, timelines and key decision-points • Schedule future discussions 	
F. Reflection/Appreciations	Discuss	Matt Huxley	15

III. Closing Items

A. Adjourn Meeting	Vote		
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