

The Academy of Alameda Charter School Board

Board Retreat

Date and Time

Saturday February 10, 2024 at 8:00 AM PST

Location

The Academy of Alameda- 401 Pacific Ave, Alameda CA 94501 Room 106.

Agenda

| | | | Purpose | Presenter | Time |
|----|----|---|---------|--------------------|---------|
| I. | Ор | ening Items | | | 8:00 AM |
| | Α. | Breakfast for Board | | Carole Robie | 27 m |
| | В. | Call the Meeting to Order | | William Schaff | 1 m |
| | C. | Record Attendance | | Christine Chilcott | 2 m |
| П. | Во | Board Communication: Exploring Roles, Responsibilities, and Goals | | | |
| | Α. | Warm Up and Welcome | Discuss | William Schaff | 60 m |
| | | This section of the Board Retreat will be led by: | | | |

- Bill Schaff
- Carole Robie
- Jezra Thompson

| | Purpose | Presenter | Time |
|---|--|--|---|
| Charter School Governance | Discuss | Carole Robie | 90 m |
| This section of the Board Retreat will be led by: | | | |
| | | | |
| Carole RobieChristine Chilcott | | | |
| | | | |
| 15 Minute Break | FYI | | 15 m |
| Board Goals | Discuss | Keith McCoy | 75 m |
| The section of the Board Retreat will be led by: | | | |
| | | | |
| Keith McCoy | | | |
| Lunch Prep | FYI | | 15 m |
| Lunch is a working lunch. This is time to get lunch | n and get settled. | | |
| Setting Board Goals | Discuss | Jezra Thompson | 75 m |
| This section of the Board Retreat is led by: | | | |
| | | | |
| • Jezra Thompson • Carole Robie | | | |
| | | | |
| sing Items | | 2 | :00 PM |
| Closing Gratitudes and Remarks | Discuss | Carole Robie | 29 m |
| This section of the Board Retreat is led by: | | | |
| | | | |
| Carole Robie | | | |
| Jezra Thompson | | | |
| | FYI | William Schaff | |
| | This section of the Board Retreat will be led by: • Carole Robie • Christine Chilcott 15 Minute Break Board Goals The section of the Board Retreat will be led by: • Keith McCoy Lunch Prep Lunch is a working lunch. This is time to get lunch Setting Board Goals This section of the Board Retreat is led by: • Jezra Thompson • Carole Robie sing Items Closing Gratitudes and Remarks This section of the Board Retreat is led by: | Charter School Governance Discuss This section of the Board Retreat will be led by: . Carole Robie . Carole Robie . Christine Chilcott 15 Minute Break FYI Board Goals Discuss The section of the Board Retreat will be led by: . Keith McCoy Lunch Prep FYI Lunch Prep FYI Setting Board Goals Discuss This section of the Board Retreat is led by: . Jezra Thompson . Carole Robie . Carole Robie . Carole Robie . Jezra Thompson . Carole Robie Discuss | Charter School Governance Discuss Carole Robie - Carole Robie - Carole Robie - Christine Chilcott FYI 15 Minute Break FYI Board Goals Discuss The section of the Board Retreat will be led by: - Carole Robie - Keith McCoy FYI Lunch Prep FYI Lunch Prep FYI Lunch Sa working lunch. This is time to get lunch and get settled. Setting Board Goals Discuss This section of the Board Retreat is led by: - Jezra Thompson - Carole Robie Sting Items Closing Gratitudes and Remarks Discuss Carole Robie - Carole Robie |

III.