



# El Camino Charter High School

## Board Retreat

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### Date and Time

Saturday March 2, 2019 at 9:00 AM PST

### Location

El Camino Real Charter High School, NORTH CAMPUS, 7401 Shoup Avenue, West Hills, CA 91307

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Scott Silverstein	
<b>B. Record Attendance and Guests</b>		Daniel Chang	
<b>II. Training</b>			<b>9:00 AM</b>
<b>A. Best Governance Practices</b>	Discuss	Lisa Corr of Young, Minney & Corr	90 m
The Board will discuss best governance practices, and Board roles and responsibilities.			
<b>B. Board Discussion on Various Topics Related to Governance and Goals and Objectives</b>	Discuss	Scott Silverstein	90 m
The Board will discuss various issues and matters, including:			
- Board goals for 1, 5 and 10 years;			
- Board size;			
- Board attendance rules;			
- Board participation at school events and raising Board profile;			
- Financial goals and pathways to those goals;			
- Strategic goals as to LAUSD;			

- Successful strategies for Board committees

**Purpose      Presenter      Time**

**III. Closing Items**

**12:00 PM**

**A. Adjourn Meeting**

**Vote**