

**11a-1p June 12, 2022 Annual Retreat**

**Join Zoom Meeting**

<https://zoom.us/j/95930595187?pwd=OTVYM1lFNG5YNTVjRk9tTEJwM1Nkdz09>

Meeting ID: 959 3059 5187 Passcode: CSCE2111

*Lunch Provided If Ordered*

**Chair:**

Sarah Richardson Baker Board Chair & Dr Ida Oberman ED

**Facilitator & Timekeeper:**

Sam Falk, Board on Track

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| **Agenda Item** | **Objective** | **Presenter** | **Materials** | **Time** |
| **Welcome** | * Welcome
* Purpose
* Agenda Overview
* Ground Rules
* Ice Breaker
 | Ida & Sarah | None | 11:00 - 11:15 am(15 min) |
| **One Question Survey** | Board members will see where they agree on what to improve on as a board this coming year | Sam Falk | One Question Survey Report Document | 11:15 - 11:30 am(15 min) |
| **Mission Vision** | Overview: Where did we come from and where are we headed: 10 years from now | Ida & Sarah | [Mission](https://docs.google.com/document/d/1H-4_YtIvUAAt2BJINzG0tPadp8U3sbwp/edit)Example of goals: Closing Achievement gap, More parent and multi-generational engagement, more community engagement, providing resources, focused leadership, influencing the system, governance strength, renewal reports, fiscal sustainability | 11:30 - 11:40 am(15 min) |
| **Group Vision Setting**  | Groups break out to identify what it may look like when our vision is true in 10 years. What will we see in 10 years when we visit CSCE advancing our mission. | Sam Falk | Paper and pen | 11:40 - 12:00 am(20 min) |
| **Vision Setting Share Out** | Groups share out the tangible markers discussed in the group break outs. | Ida & Sarah |  | 12:00 - 12:15 pm(15 min) |
| **Steps to Advance to the 10 year plan** | Effective committee structure for CSCE to accomplish its goals | Sam Falk | Presentation | 12:15 - 12:30 pm(15 min) |
| **Generating a Board Plan 2022-2023** | The Governance Committee will be the driver of the strategic planning process. It will engage a ‘Strategic Planning Taskforce’. That Task Force should build stakeholder involvement for strategic planning. | Ida, Sarah & Sam | Committees:* Governance
* ED Support & Evaluation
* Fund & Community Development
* Academic Excellence
* Finance
* Ad Hoc Facilities
 | 12:30 - 12:50 pm(20 min) |
| **Next Steps** | Board Study* Committees meet to identify goals
* Next meeting 8/1/11 6pm
* Enjoy your lunch!
 | Ida & Sarah | Understanding Waldorf Education: Teaching from the inside out by Jack Petrash | 12:50 - 12:55 pm(5 min) |
| **Closing** | AppreciationsHave a beautiful SummerAdjourn | Ida & Sarah |  | 5 min |