



# Eno River Academy

## Annual Board Retreat

Published on October 23, 2020 at 10:08 PM EDT

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### Date and Time

Saturday October 24, 2020 at 9:00 AM EDT

### Location

Meeting ID: 846 6749 8165  
Passcode: 752407

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>			1 m
Join Zoom Meeting <a href="https://us02web.zoom.us/j/84667498165?pwd=N0x5UUU15Ny9TeTM1cHFjOVFwUlp0QT09">https://us02web.zoom.us/j/84667498165?pwd=N0x5UUU15Ny9TeTM1cHFjOVFwUlp0QT09</a>			
Meeting ID: 846 6749 8165 Passcode: 752407			
<b>B. Call the Meeting to Order</b>			
<b>II. Icebreaker Activity</b>			<b>9:01 AM</b>
<b>A. Icebreaker</b>	Discuss		15 m
If you had a theme song about your life, what would it be?			
<b>III. Training: Board Member Duties and Responsibilities</b>			<b>9:16 AM</b>
<b>A. Video Watch</b>	FYI		5 m
We'll watch this Webinar specific to COVID-19 board role. Minutes 28-33.  <a href="https://help.boardontrack.com/hc/en-us/articles/360041248871-Webinar-Charter-School-Governance-Amid-the-Pandemic">https://help.boardontrack.com/hc/en-us/articles/360041248871-Webinar-Charter-School-Governance-Amid-the-Pandemic</a>  DPI: <a href="https://www.dpi.nc.gov/students-families/innovative-school-options/charter-schools/info-role/administrators#charter-board-responsibilities">https://www.dpi.nc.gov/students-families/innovative-school-options/charter-schools/info-role/administrators#charter-board-responsibilities</a>			
<b>IV. Defining Governance Management</b>			<b>9:21 AM</b>

<b>A. Division of Roles between Board and CEO</b>	Discuss	Michael O'Malley	10 m
<b>B. Case Studies</b>	Discuss		10 m
<ul style="list-style-type: none"> <li>• A friend of a board member is invited to a board meeting to present information on a product or service that he or she wants the school to buy.</li>   <li>• An incident involving school violence occurs at the school. Who gets called and in what order?</li>   <li>• The board thinks that the current school schedule does not allow enough time for physical education.</li> </ul>			
<b>V. ERA Mission and Values</b>			<b>9:41 AM</b>
<b>A. Start the discussion</b>	Discuss		45 m
Who are we? Where are we going?			
<b>VI. Finalize Strategic Plan</b>			<b>10:26 AM</b>
<b>A. ERA Strategic Plan</b>	Discuss		30 m
This is the 3-year update to the strategic plan.			
<b>VII. Further Reading: Board Goals</b>			<b>10:56 AM</b>
<b>A. Resources</b>	Discuss		4 m
BoardOnTrack Blogs			
Avoid The Top 10 Board Goals Mistakes <a href="https://help.boardontrack.com/hc/en-us/articles/360039995031-Avoid-the-Top-10-Board-Goals-Mistakes">https://help.boardontrack.com/hc/en-us/articles/360039995031-Avoid-the-Top-10-Board-Goals-Mistakes</a>			
How Charter School Boards Should Contribute To Academic Excellence <a href="https://boardontrack.com/blog/how-charter-school-boards-should-contribute-to-academic-excellence/">https://boardontrack.com/blog/how-charter-school-boards-should-contribute-to-academic-excellence/</a>			
Why Board Goals Matter <a href="https://help.boardontrack.com/hc/en-us/articles/360039546032">https://help.boardontrack.com/hc/en-us/articles/360039546032</a>			
FAQs: Setting Your Board's Goals <a href="https://help.boardontrack.com/hc/en-us/articles/360039581472-FAQs-Setting-Your-Board-s-Goals">https://help.boardontrack.com/hc/en-us/articles/360039581472-FAQs-Setting-Your-Board-s-Goals</a>			
<b>VIII. Closing Items</b>			<b>11:00 AM</b>
<b>A. Adjourn Meeting</b>	Vote		