



Eno River Academy

Annual Board Retreat

Amended on September 18, 2021 at 7:28 AM EDT

Date and Time

Saturday September 18, 2021 at 10:30 AM EDT

Location

In-Person. The location will be at the **ERA High School common area** at 1212 NC Highway 57 North, Hillsborough, NC 27278

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Ice Breaker Activity			10:31 AM
A. Icebreaker Activity	Discuss		15 m
If you had a create a movie about your life, what would the title of the movie be and why?			
III. Training: Board Member Duties and Responsibilities			10:46 AM
DPI			
https://www.dpi.nc.gov/students-families/innovative-school-options/charter-schools/info-role/administrators#charter-board-responsibilities			
A. Governance Management	FYI	Sarah Yagnow	10 m
Division of Roles between Board and CEO			
B. Case Studies	Discuss		15 m

- 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.

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	<ul style="list-style-type: none"> • An incident involving school violence occurs at the school. Who gets called and in what order? • The board thinks that the current school schedule does not allow enough time for outdoor exercise. 		
IV. Training: Open Meetings Law			11:11 AM
	https://www.ncleg.net/EnactedLegislation/Statutes/HTML/ByArticle/Chapter_143/Article_33C.html		
A. Board on Track: Open Meeting Law Compliance	Discuss	Michael O'Malley	20 m
Watch together 17:00 to 23:00			
https://pages2.boardontrack.com/qa-replay-8-25-2021?utm_campaign=Q%26A%20Ask%20Experts%20Meeting%20Law&utm_medium=email&_hsmi=153060139&_hsenc=p2ANqtz-8p7W_YPnWvttvcqx56lsFNSfB7xfH0dywRawtwKsl05QHCVCNJCH3XPjfKF5wjCY-rS4Efx_9vZzeeRckmKwiuvMu8B5FF4W49Omhrq0O00SbaY8&utm_content=153060139&utm_source=hs_email			
V. Training: Charter Agreements			11:31 AM
DPI			
https://www.dpi.nc.gov/students-families/alternative-choices/charter-schools/additional-resources/charter-agreements#:~:text=The%20NC%20Charter%20Agreement%20%2C%20which,the%20charter%20school%20must%20operate.			
A. BoardOnTrack: Charter Agreements	FYI	Lisa Bair	20 m
When a charter was granted to your school, your organization presented a plan for how to achieve certain results, articulated to your authorizer in your charter application, and subsequent charter contract and accountability plan.			
How Charter School Boards Should Contribute To Academic Excellence			
https://boardontrack.com/blog/how-charter-school-boards-should-contribute-to-academic-excellence/			
VI. Lunch - Bring Camping Chairs for outdoor eating or for inside gym/commons (based on weather)			11:51 AM
A. Lunch			30 m
VII. Setting Board Goals			12:21 PM
A. BoardOnTrack Resources	Discuss		30 m
FAQs: Setting Your Board's Goals			
https://help.boardontrack.com/hc/en-us/articles/360039581472-FAQs-Setting-Your-Board-s-Goals			
Avoid The Top 10 Board Goals Mistakes			
https://help.boardontrack.com/hc/en-us/articles/360039995031-Avoid-the-Top-10-Board-Goals-Mistakes			
Why Board Goals Matter			
https://help.boardontrack.com/hc/en-us/articles/360039546032			
VIII. Closing Items			12:51 PM

A. Adjourn Meeting

Purpose
Vote

Presenter

Time
3 m