



Eno River Academy

Annual Board Retreat

Published on September 23, 2022 at 4:02 PM EDT

Date and Time

Saturday September 24, 2022 at 9:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89488893763?pwd=UIJ1QWtmQjdEbUpNTGdseVNXN2lxQT09>

Meeting ID: 894 8889 3763

Passcode: 532761

One tap mobile

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Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | Sarah Yagnow | 3 m |
| II. Ice Breaker Activity | | | 9:04 AM |
| A. Icebreaker Activity | Discuss | | 15 m |
| 1. What does an effective board look like to you? | | | |
| 2. What do you hope we can accomplish this year? | | | |
| III. Training: Board Member Duties and Responsibilities | | | 9:19 AM |
| A. Governance and Management | FYI | Sarah Yagnow | 10 m |
| Division of Roles between Board and CEO | | | |

| | Purpose | Presenter | Time |
|---|---------|-----------|------|
| https://help.boardontrack.com/hc/en-us/articles/207907538-Defining-Governance-and-Management | | | |

IV. Training: Charter School Finance 9:29 AM

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|------------------------------------|---------|-----------|------|
| A. Charter School Finance Overview | Discuss | Lisa Bair | 20 m |
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V. Setting Board Goals 9:49 AM

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|---------------------------|---------|--|------|
| A. BoardOnTrack Resources | Discuss | | 20 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>

VI. School Improvement Team 10:09 AM

Discuss the proposal to transition Future Visions to a School Improvement Committee.

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|------------------------|--|-----------------|------|
| A. Transition Proposal | | Sarah Yagnow | 20 m |
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VII. Closing Items 10:29 AM

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| A. Adjourn Meeting | Vote | | 3 m |
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Adjourn and break until 11 am board meeting.