



Eno River Academy

Annual Board Retreat

Published on September 13, 2023 at 3:44 PM EDT

Date and Time

Wednesday September 13, 2023 at 4:00 PM EDT

Location

ERA

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Margaret Barr	2 m
B. Call the Meeting to Order		Sarah Yagnow	1 m
II. Charter School Finance			4:03 PM
A. Financial Presentation From Acadia Presentation with Q&A	Discuss	Kathy from Acadia	20 m
III. Reconnecting to the Mission			4:23 PM
A. Ice Breaker	Discuss	Sarah Yagnow	15 m

	Purpose	Presenter	Time
IV. Reflect and Assess			4:38 PM
A. Reflect on the 23/24 Goals	Discuss	Sarah Yagnow	10 m
V. Governance Training			4:48 PM
A. Governance and Management	Discuss	Sarah Yagnow	30 m
Roles and Responsibilities: https://bot-support.transact.com/portal/en/kb/articles/roles-and-responsibilities-who-does-what			
Governance Overview: https://share.vidyard.com/watch/aPWU8KJV3SxzdQcxMxHwkz?			
VI. Goals for 2023/2024 and Beyond			5:18 PM
A. Goal Setting	Discuss	Sarah Yagnow	45 m
VII. Closing Items			6:03 PM
A. Adjourn Meeting	Vote		3 m
Adjourn			