



Three Rivers Charter School

Annual Board Retreat

Date and Time

Sunday July 7, 2019 at 12:00 PM PDT

Location

Community First Credit Union, 147 N. Franklin St., Fort Bragg, CA 95437

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Community Comment		Jody Stickels	5 m
Any community comments for the board? Each person commenting has 3 minutes to state an opinion or make a statement.			
D. Approve Minutes	Approve Minutes		2 m
Approve minutes.			
Approve minutes for Regular Board Meeting on June 18, 2019			
E. Approve and Accept Terms of ConApp	Vote	Roger Coy	10 m
Discuss and Approve ConApp			
F. Director's Report	Discuss	Roger Coy	40 m
Bring board Up-To-Date on the Facilities Status; Nutritional Meal Program; Smarter Balanced Scores			
II. BoardMeet / Three Rivers Retreat			01:00 PM
A. Board Retreat Purpose	Discuss	Roger Coy	10 m
The Board cannot govern properly unless everyone is aligned on the priorities, objectives and strategies for next year. This Retreat's purpose is to align the Board on 3-5 priorities; who is responsible for what and when it should be completed?			
B. CEO 19-20 Goals	Discuss	Jaime Ries	20 m
Refer to evaluation and discuss earlier discussed possible goals (Obtaining New Property, Mentoring Assist Dir, Improving Diversity, and raising Smarter Balanced Scores)			
C. Approve CEO Goals	Vote	Jody Stickels	5 m
Approve and accept CEO Goals.			
D. Review Board Self-Evaluation	Discuss	Jaime Ries	15 m

Discuss Self-Evaluation

E. Review Committees Discuss Jody Stickels 45 m

Review need, purpose and objectives of each committee:

- * Governance
- *Academic Excellence
- *Facilities
- *Nutritional Meal Committee (Terminate?)
- *CEO Support (Part of Governance Committee?)

F. Vote on Committee Changes Vote Jody Stickels 5 m

G. Setting 3-5 Board Priorities for 19-20 School Year Discuss Jody Stickels 45 m

- Review Board Self-Assessment
- Answer the following questions:
 - What does the board do well?
 - What needs to be improved?
- Agree on your 3 – 5 priorities for the year ahead

H. Accept Priorities and Goals for Next Yer Vote Jody Stickels 5 m

Accept priorities.

I. Debrief & Next Steps Discuss Jody Stickels 30 m

The full board will agree on what next steps are required.

Each board member will be asked to share-out their key takeaways from the retreat.

III. Closing Items **04:00 PM**

A. Adjourn Meeting Discuss Jody Stickels