MOXIE Public Schools

MOXIE Public Schools Q1 Board Retreat

Published on August 16, 2026 at 7:40 AM EDT
Amended on August 21, 2026 at 6:29 AM EDT

Date and Time

Friday August 21, 2026 at 8:30 AM EDT

Location

123 Darling Ave, STE 2
South Portland, ME 04106

Breakfast will be available on-site from 8:00-8:30 am.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:30 AM**
A.	Opening Connection Activity: MOXIE Core Values MOXIE Values Overview			30 m
B.	Record Attendance			
C.	Call the Meeting to Order	Vote		

		Purpose	Presenter	Time
II.	**Monthly Board Meeting Action Items**			**9:00 AM**
A.	Approve Minutes	Approve Minutes		5 m
	Approve minutes for MOXIE PS Monthly Board Meeting on July 24, 2026			
B.	Board Member Appointments and Resignations	Vote	Julianna Charles Brown	5 m
C.	Governance Discussion	Discuss	Julianna Charles Brown	5 m
	Discuss new structures and roles for launch year			
D.	Establishment of New Board Meeting Cadence	Vote	Julianna Charles Brown	5 m
	Proposed: • Every other month and for 2 hours • 15 minute executive session at the end			
E.	Officer Election	Vote	Julianna Charles Brown	5 m
F.	Discussion of CEO Contract	Vote	Julianna Charles Brown	10 m
G.	Retreat Agenda Review and Adjustments	Discuss		10 m
III.	**Independent Board Training Time**			**9:45 AM**
A.	Board Member FOAA Training	Discuss		15 m
	https://www.msmaweb.com/o/msba/page/foa-training			
IV.	**CEO Report**			**10:00 AM**
A.	Where have we been? Where are we now?	FYI	Beth Rabbitt	45 m
	Goals: • Board members understand the factors in the external context that impact the school's ability to succeed, including opportunities and risks			

		Purpose	Presenter	Time

- Board understands how the school is performing academically, financially, and operationally

B. Where are we going? How will we get there? — Discuss — Beth Rabbitt — 45 m

Goals:

- Board understands the most important priorities and metrics of the leadership team for the coming year
- Board understands the strategies the leadership team has chosen to meet the goals

V. Lunch Connections and Celebrations — 11:30 AM

A. Lunch Staff Meet and Greet and Board Member Farewell — 60 m

VI. Monitoring & Support — 12:30 PM

A. Data and OKRs — Discuss — Beth Rabbitt — 75 m

- Board and leadership team decide what data the board will review to monitor strategy implementation and progress to goals, with all data tagged to the appropriate committee
- Board understands quarterly benchmarks for success
- Board and leadership team discuss what support the board can offer

VII. Committee Working Sessions — 1:45 PM

A. Establish Committees and Chairs — Vote — 10 m

B. Committee Working Time — 85 m

- Committees meet concurrently in breakout spaces
- Each committee works through Topics 1–3: Committee Setup, Goals & Baselines, and Strategies
- Incorporate a 10 minute break

C. Committee Report Outs — Discuss — 25 m

		Purpose	Presenter	Time
	Each committee (5 min): 1–2 goals for the year, key strategies being monitored, meeting schedule			
VIII.	**Closing Items**			**3:45 PM**
A.	Commitments & Next Steps	Discuss		15 m
	• Each participant shares one commitment for the year, and one celebration of the staff • Action items captured and assigned			
B.	Adjourn Meeting	Vote		