



MOXIE Public Schools

MOXIE Public Schools Q1 Board Retreat

Published on August 16, 2026 at 7:40 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		
II. Monthly Board Meeting Action Items			9:00 AM

	Purpose	Presenter	Time
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. Approval 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 • Board understands how the school is performing academically, financially, and operationally			

	Purpose	Presenter	Time
B. Where are we going? How will we get there? 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	Discuss	Beth Rabbitt	45 m
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 • 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	Discuss	Beth Rabbitt	75 m
VII. Committee Working Sessions			1:45 PM
A. Establish Committees and Chairs	Vote		10 m
B. Committee Working Time • Committees meet concurrently in breakout spaces • Each committee works through Topics 1–3: Committee Setup, Goals & Baselines, and Strategies • Incorporate a 10 minute break			85 m
C. Committee Report Outs Each committee (5 min): 1–2 goals for the year, key strategies being monitored, meeting schedule	Discuss		25 m

	Purpose	Presenter	Time
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		