Nuasin Next Generation Charter School

MetLCS Annual Retreat

Date and Time

Saturday June 6, 2020 at 12:00 PM EDT

Location

https://metics.zoom.us/j/98492493040?pwd=T0RENDZDK0p3bkVaQnVwVmtaOTFsdz09

Mission

We prepare our students for college through a rigorous arts-infused program.

<u>Vision</u>

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Retreat Objectives

· Build relationships between MetLCS Board members and senior leadership

• Completing the articulation of a board-level Mission/Vision/Values statement and a five (5) year strategic plan

· Deepen our understanding of effective Board governance structures

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Welcome from Aaron Bothner, Board Chair
 - Relationship Building Activity

II. Strategic Planning Best Practices

- A. Strategic Planning Best Practices
 - Where Are We in the Process

III. Organizational North Star - Grounding in the Why

- A. Organizational North Star Grounding in the Why
 - Which value speaks to you? Which value will be most challenging to you? (Round Robin)
 - Looks Like/Sounds Like/Feels Like (Three Groups)
- B. Break

IV. Lightning Round Relationship Activity

- A. Lightning Round Relationship Activity
 - Lightning Round Relationship Activity

V. Strategic Plan

- A. Strategic Plan
 - Strategic initiatives in your words and what we are missing (priority 5)
 - Next Month
 - Next Year
 - Five Years

VI. Debrief Survey

- A. Debrief Survey
 - Debrief Survey (Overall, I feel or think (blank) about our scholars' future/Board's direction and why for each)

VII. Executive Session

- A. Executive Session
 - Personnel Matter

VIII. Closing Items

A. Adjourn Meeting