

Mountain Song Community School

Board of Directors - Annual Retreat

Location: Penrose House, 1661 Mesa Avenue, Colorado Springs

Sept 14, 2019

Agenda

0830-0845: Set up and check in - Scott/Bill

Please use this time to do all last minute items prior to the beginning of the retreat.

Silence all cell phones, use the restroom, get a drink, etc.

0845-0900: Introductions - Lead: Tina

09:00-10:45: League of Charter Schools Training - Lead: John Brendza

Legal Responsibilities

Board Roles & Responsibilities

Financial Oversight

10:45-11:00 - BREAK

11:00-12:30 - League of Charter Schools Training - Lead: John Brendza

Building a Strategic Board

Board Committees

12:30-12:45 PM - Lunch (Working Lunch)

12:45-1:15 PM-League of Charter Schools Training-Lead: John Brendza

Strategic Planning-Identifying the Boards Strategic Priorities for 2019-20

Capital Campaign/Fundraising

1:15-1:45 PM - Strategic Plan Discussion - Lead: John/Scott

Future Facility Needs

1:45-2:00 PM - BREAK

2:00-2:20 PM - Board Secretary - Lead: Bill

Board training

Board recruitment

2:20-2:40 PM -Board Development- Lead: Aubrey

Fund Development Plan & Calendar/Schedule (of events and meetings) for SY2019-20

Expectations of Board Members

2:40-2:50 PM - Board Overview Items/Farewells - Lead: Tina

Board goals

2:50-3:00 PM - Clean up/Depart