



**Agenda for strategic planning meeting
Saturday, March 1, 2014
10 am - 3 pm**

*At Gold Hill Mesa Exchange Building (2nd floor conference room)
142 S. Raven Mine Drive, Colorado Springs, CO 80905*

1. Class configuration, 1 or 2 tracks for 2014-2015 school year
 - a. Review budget proposal with adjustments
 - b. Facilities accommodation for next year and beyond
 - i. Gold Hill Mesa
 - c. Meal program – proposed changes for improved success
 - d. Before school care program?
 - e. Parent Child program – on site, off site?
2. Review of staff feedback survey
3. Consider enrollment process
 - a. Family questionnaire,
 - b. Set new lottery date or keep March 4th
 - c. Economic survey form, and
 - d. Parent education session(s) before school begins
4. Determine new hiring need
5. Identify new contact person for CCSP grant management
 - a. Assistance for business manager
6. Discuss y2 grant implementation & y3 process
7. Committees – clearly set mission of each committee, set lines of authority, and follow up on active engagement and reporting to the board/administration. Did the board officially vote on creating our committees? If not, we need to do so at our next regular board meeting.
 - a. Consider formation of policy and procedures committee
 - i. PTO policy
 - ii. Parent Handbook revisions
 - iii. Staff Handbook
 - b. Identify members of hiring committee (propose training for that) – vote on creation of this committee at next regular board meeting
 - c. Identify members of steering committee and set date for first meeting - vote on creation of this committee at next regular board meeting
8. Delineation of roles between board and administration
9. Level of involvement board should/can have with staff and school, attendance at staff meetings, volunteering etc., especially during this time of transition.