

**Mountain Song Community School
Board of Directors - Annual Retreat
Location: Epicentral, Tejon St, Colorado Springs
Sept 8, 2018**

Agenda

8:30-12:30 League of Charter Schools Training - Lead: John Brenda

12:30-1:10 PM - Lunch

1:10-1:45 PM- Team Building

1:50-2:45 PM - Strategic Plan Discussion - Lead: Pedro

- Review the established plan
- Discuss key milestones to focus on
- Discuss timeline for future strategic planning

2:55-3:45 PM - Governance Discussion - Lead: Bill and Pedro

- Review Policy Governance Model and Features
- Discuss: will we continue down PG path?
 - If yes, then what should our timeline be?
 - If yes, what is required of Board Members
 - Read Carver Book
 - Schedule for writing policies
 - Lead for coordination

3:45 PM - Clean up

4:00 PM - Depart

