

# De La Salle Charter School

Board of Directors Retreat – August 2024

---

## Agenda

**Purpose:** Build a culture of trust and collegiality; understand roles & responsibilities; populate committees; elect officers; and establish core foci for the upcoming school year (SY25).

- I. [8 – 9 a.m.]: Breakfast, Welcome, Purpose Setting, Ground Rules, and Icebreaker
  
- II. [9 – 10 a.m.]: Let’s Define Who We Are
  1. Reflection on Tutorials
    1. Growth & Development of the Board (e.g.) composition, MCPSA cohort
    2. 5 Legal Musts – Q & A with Dana Cutler
  2. Highlights from Bylaws and Resolutions
  
- III. [10 – 10:15 a.m.]: **BREAK**
  
- IV. [10:15 – 11:30 a.m.]: Committees
  1. Understand Responsibilities
  2. Approve Calendar for the Year
  3. Update Membership

Academic	Finance	Governance
<b>Responsibilities:</b> <ul style="list-style-type: none"><li>• Assure clear and compelling goals</li><li>• Align program to goals</li><li>• Identification of and recommendations about gaps and challenges</li></ul>	<b>Responsibilities:</b> <ul style="list-style-type: none"><li>• Revenue to accomplish goals</li><li>• Board fiscal policies and parameters</li><li>• Monthly financials</li><li>• Audit</li></ul>	<b>Responsibilities:</b> <ul style="list-style-type: none"><li>• Board and superintendent succession</li><li>• Board and superintendent evaluation</li><li>• Board calendar</li><li>• Board policy reviews</li></ul>
<b>Meetings:</b>	<b>Meetings:</b>	<b>Meetings:</b>
<b>Members:</b>	<b>Members:</b>	<b>Members:</b>

- V. [11:30 a.m. – 12:45 p.m.]: Team-building Activity [pizza making]
  
- VI. [12:45 – 1:45 p.m.]: Sankofa Panel
  
- VII. [1:45 – 2 p.m.]: New Officer Elections
  
- VIII. [2 p.m.]: Adjournment