

**ACADEMY FOR INTEGRATED ARTS
BOARD RETREAT MEETING
AGENDA**

June 16th, 2021
4:00 p.m. – 5:30pm

Zoom Web Meeting Details

<https://us02web.zoom.us/j/9103996908?pwd=L1Vwbnp0MjVhcmdnNHVMaWx0eEd2Zz09>

Meeting ID: 910 399 6908

Passcode: 560224

Zoom Dial in Details

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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- I. Call to Order
- II. Board Meeting Reporting
 - a. Do the current reports add value and meaningful data?
 - b. Should we consider a standard template?
- III. Board Engagement
 - a. What can Board Members do to assist the AFIA Leadership?
 - b. What additional talent or opportunities are needed?
- IV. Student Success
 - a. Progress of new AFIA students compared to returning students
 - b. Progress of AFIA compared to other charter schools
- V. Executive Director Evaluation Tool and Model
- VI. Renewal Preparation
 - a. High level next steps overview
- VII. Open Discussion
- VIII. Adjournment