Board of Directors Retreat Draft Agenda
October 13

8:00 to 8:30: Coffee – Getting Settled

8:30 to 9:00: Day Overview and Goals; Board Governance Roadmap (Gloria)

9:00 – 9:30: State of Public Education – Context (Bill)

9:30 – 10:15: Graduate Profile and Core Model Elements (Nicole and Bill)

10:15- 10:30: Break

10:30 – 10:45: Long Term Forecast Update (Nick & Glenn)

10:45—12:00: Growth Discussion (Bill)

12:00 – 12:45: Lunch

12:45: 1:45: Priorities and Growth (Nicole and Bill)

1:45 – 2:00: Break

2:00 – 2:45: Board Survey Review and Action Planning (Billy & Gloria)

2:45—3:30: Executive Session: Bill’s Evaluation (Gloria)

3:30 to 4:00: Next Step and Closing (Bill and Gloria)