

# DSST PUBLIC SCHOOLS

## 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)