

## Board Agenda – 15 July 2017

## 9:00 a.m. to 3:00 p.m. at Castle Rock Library

9:00 – 9:20	Welcome; icebreaker
9:20 – 9:35	Update on school and opening
9:35 – 9:45	Vision and mission statement
9:45 – 11:00	<ul> <li>Board fundamentals</li> <li>Board norms</li> <li>Roles and responsibilities</li> <li>CEO, principal, assistant principal</li> <li>Scenarios</li> <li>CDE Board training modules</li> </ul>
11:15 – 12:00	Governance <ul> <li>Board bylaws</li> <li>Policy governance</li> <li>Board committees</li> <li>Relationship with School Accountability Committee</li> <li>Board meeting dates</li> </ul>
12:00 – 12:30	Lunch
12:30 – 1:00	Strategic vision – Year 2030 Education  • Systemic change  • End of average  • Our curriculum  • Learning how to learn  • Habits of success – rewards for students
1:00 – 2:30	<ul> <li>School performance training</li> <li>School performance metrics</li> <li>2017-2018 Action plan</li> <li>Data dashboard</li> </ul>
2:30 – 3:00	Executive Session to discuss personnel matters