## Board Meeting Agenda
August 22, 2014
11:30am – 5:30pm + Social

### Pre-reads:
- ED MD&A
- HSR report
- Growth report
- Individual school dashboards
- School events calendar
- Org chart
- ED Dashboard (2014-15)
- Board cadence

<table>
<thead>
<tr>
<th>Start time</th>
<th>Duration</th>
<th>Topic</th>
<th>Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30am</td>
<td>30 minutes</td>
<td>Welcome: <em>objectives and introductions to new staff</em></td>
<td>JFlau</td>
</tr>
<tr>
<td>12:00pm</td>
<td>30 minutes</td>
<td>Lunch and student speakers: <em>KNCHS student panel</em></td>
<td>RD</td>
</tr>
</tbody>
</table>
| 12:30pm    | 30 minutes | Executive Director update:  
  - Review pre-reads  
  - Strengths/ opportunities  
  - COO search update  
  - Succession planning & leadership pipeline  
  - WKMUAN? | RD |
| 1:00pm     | 30 minutes | Achievement update:  
  - Achievement (growth v. MNPS/ TN)  
  - Enrollment  
  - College matriculation | MLit |
| 1:30pm     | 15 minutes | Break | |
| 1:45pm     | 45 minutes | Academic infrastructure  
  - What are our threats/ opportunities?  
  - What are our priorities?  
  - Where are we directing resources?  
  - What risks are we taking?  
  - What are the expected rewards?  
  - 2014-15 school and KTC goals  
  - HSR report  
  - Growth report  
  - Individual school dashboards  
  - School events calendar  
  - Org chart  
  - ED Dashboard (2014-15) | MLit |
| 2:30pm     | 30 minutes | Operations & strategy  
  - What are our threats/ opportunities?  
  - What are our priorities?  
  - What risks are we taking?  
  - What are the expected rewards?  
  - Dashboard share-out | TB & FM |
<table>
<thead>
<tr>
<th>Time</th>
<th>Duration</th>
<th>Session</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15</td>
<td>15 minutes</td>
<td>Environmental factors:</td>
<td>RD</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- MNPS board elections</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Jesse’s olive branch</td>
<td></td>
</tr>
<tr>
<td>3:30pm</td>
<td>15 minutes</td>
<td>Break</td>
<td>JFlau</td>
</tr>
<tr>
<td>3:45pm</td>
<td>15 minutes</td>
<td>Board Chair</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2014-15 board goals</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Committee leadership</td>
<td>JFlau</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Board engagement readout</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- KSS readout</td>
<td></td>
</tr>
<tr>
<td>4:00pm</td>
<td>15 minutes</td>
<td>Finance Committee</td>
<td>Dowdy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Audit update</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2014-15 goals</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Priorities</td>
<td></td>
</tr>
<tr>
<td>4:15pm</td>
<td>15 minutes</td>
<td>Development</td>
<td>EDenn</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2013-14 recap</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2014-15 goals</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Ribbon Cutting recap</td>
<td>JFlau</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Priorities</td>
<td></td>
</tr>
<tr>
<td>4:30pm</td>
<td>15 minutes</td>
<td>Directors</td>
<td>DGodd</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Is our board sufficiently strong to govern additional schools?</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Review board member skill matrix</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Engagement readout</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Board member scorecards</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Board bylaws and policy</td>
<td></td>
</tr>
<tr>
<td>4:45pm</td>
<td>15 minutes</td>
<td>Executive Director performance review:</td>
<td>R-Ell</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2013-14 review</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2013-14 bonus (budgeted = $20,051)</td>
<td>JFlau &amp; RD</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- 2014-15 dashboard review</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Set 2014-15 salary</td>
<td></td>
</tr>
<tr>
<td>5:00pm</td>
<td>30 minutes</td>
<td>Closing and autopsy</td>
<td></td>
</tr>
<tr>
<td>5:30pm</td>
<td>???</td>
<td>Social w/ staff @ No. 308</td>
<td></td>
</tr>
</tbody>
</table>