

2020 ICS BOARD RETREAT AGENDA

February 18, 2020

Riverside High School

7:30am - 12:00pm

7:30 – 8:00 - Full hot breakfast served

8:00 - Call to Order (Watson)

Introduction of K8 Leadership and Overview: Ms. Tenika Holden-Flynn and Sean Henseleit (McNeal)

Approval of January Minutes (Roy)

Executive Committee Report (Watson)

Introduction/welcome to new board member(s)

K-8 location update

K-8 Focus Group

Treasurer's Report (Nottingham on behalf of Miller)

Vouchers

Financials

President's Report

Enrollment – current and projected

Teacher Recruitment – Jonathan Harris

9:30 – 11:00 Annual Business and Presentations

- Election: Slate of officers; board member renewals (Watson)
- Annual Conflict of Interest Statements and Board Agreements (Roy)
- Committee Assignments (Watson and McNeal)
- Capital Campaign (Sternberg)
- Trendy Minds Presentation

Adjourn

11:00 - Pizza and salad lunch with students – please RSVP to Karen Lalioff