

## **2020 ICS BOARD RETREAT AGENDA**

**June 15, 2021**

**Riverside High School Cafeteria**

**7:30am - 12:00pm**

**7:30 - Light breakfast served**

**7:45 - Call to Order (Watson)**

**Approval of April/May Minutes (Roy)**

**Executive Committee Report (Watson)**

- Approval of renewal of terms for existing board members
- Formal approval of terms and welcome to new board members

**Treasurer's Report (Miller)**

- Vouchers
- Financials
- Budget summary

**Annual Business**

- Annual Conflict of Interest Statements and Board Agreements (Roy)
- Committee Assignments (Watson and McNeal)
- Board Evaluation
- Board Assurance Forms/Mayor's Compliance

**President's Report**

- Enrollment – current and projected
- Hiring Update
- EOY academic report/AP participation

**Adjourn**

**There will be an Executive Session for all board members immediately following the regular board meeting**

**9:15 Executive Session**

- Personnel review
- Real Estate Negotiations

**2021 Annual Retreat: 9:30 – 11:00**

**Presentations:**

- Class of 2021 Senior Presidents
- Welcome and Icebreaker (Watson)
- Introduction of Anne Deckard, new Head of School, Herron High School (McNeal)
- Mission and History (Watson and McNeal)
- Classical Education (Harris)
- Overview and cost/feasibility of K-8 permanent site
- Rebranding Presentation (House)
- Discussion/ Q&A

**Adjourn**

**11:00 - Lunch with students – please RSVP to Karen Lalioff**

The next ICS Board Meeting will be August 17<sup>th</sup>, 2021 at 7:30AM. Location TBD