



10:00 AM – Call to Order

- A. Mission Statement
- B. Vision Statement

10:01 AM – Work Session #1 (Full Board)

- A. Strategic Outlook
- B. Succession Plan
- C. Board Recruitment
- D. Diversity Matrix
- E. Board Professional Development
- F. Weighted Lottery
- G. Policies Review
- H. Bylaws Review
- I. Board Calendar
- J. Other

11:30 AM – Lunch

12:15 PM – Work Session #2 (Break Out)

- A. Strategic Plan
 - 1. Governance
 - 2. Development
 - 3. Academics
 - 4. Finance
 - 5. Business Advisory

1:30 PM – Wrap-Up

- A. Read-out from Committees
- B. Board Self-Assessment
- C. Next Board Meeting

2:00 PM – Adjournment

Mission: To provide innovative instruction through experiential learning with a focus on science, technology, engineering, arts, and mathematics (STEAM) in order to prepare elementary and middle school students to compete, lead and excel in the global marketplace.

Vision: By engaging in project-based learning, students will be prepared to pursue STEAM related careers and become lifelong learners.