



2024-05-02 Board Workshop / Retreat

AGENDA

I. Call to Order

A. Call to Order, Attendance & Reading of the Mission Statement

II. Overview and Objectives (Maria) / 8:00am - 8:30am

Review agenda, process and expectations; Isolate voting items for next Board Meeting

Strategic Goals for Workshop (Overview)

III. GOALS / 8:30am - 3:00pm

A. GOAL 1: Administrative (Maria) / 8:30am - 9:00am

Administrative Documents

1. TCCA Board Member Application
2. Robert's Rules of Procedure (TCCA)

B. GOAL 2: Financial Health (King / KP) / 9:00am - 10:30am

C. GOAL 3: Organizational Structure (Raffone / KP) / 10:45am - 11:30am

Organizational Structure

1. Current Transitional Organizational Structure
2. Potential Organizational Structure

D. GOAL 4: Operating Model (KP) / 11:45am - 1:45pm
Working Lunch

PRESENTATIONS

1. ESI Presentation / 12:00pm - 12:30pm

2. Ancora Presentation / 12:30pm - 1:00pm

3. Building Hope Presentation / 1:00pm - 1:30pm

E. GOAL 5: Expansion / 2:00pm - 3:00pm

Expansion Plans

1. Revised Site Plan

2. Shade Area Proposal

IV. Bringing it Home / 3:00pm - 4:00pm

1. Feedback and Suggestions

2. Completing Objectives and Tasks

3. Completion of the Goals for 24/25 School Year

V. Adjournment