



AGENDA

Excel Academy K-8 Charter School
 Board of Directors Annual Retreat
 Date and Time: June 20, 2023 | 5 pm
 Location: In-Person @ Westwood Estates Clubhouse
 7245 Lupine St, Arvada, CO 80007

No Zoom Option

*The **MISSION** of Excel Academy is to enrich the academic, social, and emotional experiences of every student through rigorous curriculum and engaging opportunities. Our **VISION** is to develop empathetic, confident, and responsible lifelong learners who see themselves as valuable contributors to their communities.*

	Presenter	Time
Opening – Welcome and call the meeting to order Roll call/record attendance Pledge of Allegiance Mission and Vision	Tish	4 min
Approval of Agenda		2 min
Consent Agenda June 6 2023 Special Meeting Minutes		2 mn
Executive Session - Pursuant to C.R.S. 24-6-402(4)(h) to discuss a student matter.		20 min
Business From Executive Session	Vote	2 min
Oath of Office Oath of Office	Tish	5 min
Opening – Getting to Know You Thinking preferences continuum activity	Kia	10 min
Training Discussion – Building an ED/Board partnership Ideas from <i>Aligned Influence</i> by Ken Schuetz AlignedInfluence.com ; Aligned Influence Book	Kia	15 min
Training Discussion – Performance Management for Boards (Read training packet and watch video ahead of time) Preparation for setting ED goals	Joe	15 min

Strategic Plan Goals and related milestones and metrics	Lauren and Tish	30 min
Policies Revisions – workshop new language <ul style="list-style-type: none"> ● Basic revisions ● POLICY 2.5 - BOARD ELECTION PROCEDURE MAJOR: Discussion and possibly edit of bylaws ● POLICY 2.13 - Number, Tenure AND QUALIFICATIONS MAJOR: Discussion and possibly edit of bylaws ● POLICY 3.3 - SUCCESSION PLAN AND EXECUTIVE DIRECTOR SELECTION MAJOR: New policy - needs to be drafted and discussed 	Kia and Tish	20 min
Articles & Bylaws <ul style="list-style-type: none"> ● Revised Articles of Incorporation ● Revised Bylaws 	Tish	30 min
Finalize Calendar for 23/24 Board meetings and annual work calendar - Title IX for Boards TBD, League's Annual Conference	Kia	15 min
Appoint New Board Members	Tish	5 min
Celebrations and Social Time	Lauren	30 min