

Fox River Academy Governance Board Retreat Agenda



Thursday August 18, 2022 9-11am

In Person: Upper Level GTB or join us virtually at meet.google.com/sdj-efxv-itr

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Grainne/Sara: purpose of this meeting <i>Grab snacks, chat, say hi to members (make sure everyone can get logged in)</i>	9:00-9:10
SWOT	Go through our SWOT Analysis	9:10-9:40
Roles for Board + Committees 22/23	Board Changes for 22/23 President/VP/Treasurer/Secretary Committees for 22/23 Members & Committee Leads <ul style="list-style-type: none">- Recruitment/Retention- Communications- 501c3/Fundraising- Guardians- Others?	9:40-9:50
Just an FYI	Look at finances Upcoming changes to technology (24-25 school year) Enrollment Plans for Grades 7 & 8 for 23/24 and beyond	9:50-10:10
Break	5 minute break	
Goal Setting	What goals do we have as a Board? <ul style="list-style-type: none">- How can we work to meet those goals- School CSIP goals-how can the Board support these- Fundraising goals/events 22/23	10:15-11:00
End of Meeting	Grainne	11:00 am
Next Meeting	September 12, 2022 5:00pm	

Mission: The Fox River Academy will foster in its students the passion and curiosity necessary for lifelong learning, and will, through an integrated, multi-age curriculum, increase students' proficiencies in the use of strategic learning processes and higher order thinking skills needed to be stewards of the environment and community.