

Meeting Purpose: *Board Retreat*

Note Taker: Ginger Lockett	Location:
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call 2.0 Welcome and Pledge of Allegiance 3.0 Board Retreat- Topic: Strategic Planning The Board of Directors and Admin team will be gathering for a working retreat New Summit Charter Academy and no action will be taken.	Aaron Eric Doug Ted Anthony :