



Retreat MINUTES - 05 Jun 2024 - FINAL

09:30 AM, Jun 5, 2024 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 9:57 am)

1. Attendance Roll Call

<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
Chair	Vice Chair	Secretary	Treasurer	Director
Present ▾	Present ▾	Present ▾	Present ▾	Present ▾

- Passed ▾

B. Discussion

1. 09:30 - 09:45 Getting to Know You (Mrs. McClelland)

*To better utilize the time, the getting to know you exercise began during the break and will continue throughout the retreat during break.

2. 09:45 - 10:30 Annual Board Training (Mr. Miller)

10:00 am Mr. Miller gave his Annual Board Training. See the attached "Top15 Mistakes Made By Charter School Governing Boards"

10:30 - 10:45 Break

3. 10:45 - 11:30 Board Self Evaluation & Continuous Improvement & Development

Mrs. McClelland reviewed and addressed the Board Self Evaluations with discussion on how we can do better.

11:30 - 12:30 Lunch

4. 12:30 - 1:30 Dashboard Review (Mrs. Strawbridge)

Mrs. Strawbridge introduced her new company called EduVero and gave a live demonstration of the Dashboard that NSCA will be utilizing.

5. 1:30 - 2:00 Strategic Planning Overview (Mrs. McClelland)

Mrs. McClelland reviewed the new Strategic Plan R.A.C.I.E. Model that NSCA will be using moving forward.

2:00 - 2:15 Break

2:15 - 2:45 Continued Strategic Planning Overview (Mrs. McClelland)

6. 2:45 - 3:30 Safety & Security Review (Mrs. McClelland)

Mrs. McClelland reviewed the Safety and Security P.O.A.M. and how the goals will be set for the Safety and Security program in the Strategic Plan.

Mr. Caldwell exited the meeting.

3:30 - 3:45 Launch & Closing (Mrs. McClelland)

To close the retreat, Mrs. McClelland had the members go around the room and give a Rose, Bud and Thorn: what went or is going well, what is a new thought or budding idea, and what is something that may be bothering or weighing on them in regards today's information, the school or board issues in general.

C. Adjourn (Chair, 3:55 pm)

I move that we adjourn the Jun 5, 2024 NSCA Board Retreat.

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Treasurer	Director
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

Scribe

Tara Jennings

Actionable Items

- Intentionality of agenda items for meetings
- Ensure board members are properly trained
- Create Committees/Dissolve when complete e.g. Parent Compact, Finance