

Great Oaks- WIL Summer Retreat Board Meeting
Agenda
July 31, 2019
9:00a.m.-12:00p.m.

Topics:

9:00a – 9:40a - Executive Director Report

Recap and discussion of school year, including a review of end of year metrics and progress towards goals.

9:40a – 10:15a - Look ahead

An outline of programmatic and logistical changes for the upcoming year.

10:15a – 10:40a – CEB Updates

- Shared Space Update/Lease Increase
- Community Schools & Wellness Center Collaborative Work

10:40- 11:10 – BREAK

11:10-11:40- Foundation Updates & Governance

- Finance Update.
Foundation will provide update on end – of – year financials and 2019-2020 financial outlook.
- 2019-20 Services Agreement

11:40a – 12:00p Housekeeping items

- 2019 -2020 School Year
Board will review 2019 – 2020 Calendar and confirm board meeting dates
- Officer Elections
 - Board Chair
 - Secretary
- **Closing**
 - Review Next Steps

Lunch at Stitch House from 12:15-1:45