



Board of Directors Strategic Planning Retreat

Friday, January 15, 2016 12 Noon – 5:00 PM

Saturday, January 16, 2016 9 AM – 12 Noon

Tulane University, A.B. Freeman School of Business, Room 2101

Agenda

Friday, January 15 - 12 Noon to 4:45 PM		Lead	Min.
12 Noon	Call to Order & Opening Remarks (Lunch)	Greg	30
12:30 PM	Opening Exercise	Alison	30
1:00	Forum: The Future of Public Education in New Orleans (with guests)	Jay	90
2:30	Short Break		15
2:45	Strategic Review of Data and Update on Strategic Priorities	Jay	45
3:30	Review and discuss 3-Year Board Goals <ul style="list-style-type: none"> • 2015-16 Committee Goals (progress against goals) • Expansion Plans • Clark / NOLA Tech 	Jay	80
4:50	Wrap up Day 1	Greg	10
5:00	Adjourn	Greg	
Saturday, January 16 - 9 AM – 12 Noon			
9:00 AM	Recap and Reflection on Day 1 (Coffee and Light Breakfast)	Greg/Jay	10
9:10	Review of Board Self-Assessment Results	Alison	20
9:30	Board Annual Goals for 2016-17 <ul style="list-style-type: none"> • Whole board • Committee 	Jay	60
10:30	Short Break		10
10:40	Topic Discussion: Long-term Governance	Jay	40
11:20	Wrap up of Retreat	Greg	10
11:30	January Board Meeting Business <ul style="list-style-type: none"> • Call to Order & Approval of Minutes from November Board of Directors Meeting • Review board calendar, including committee goal setting for 2016-17 • CEO Update • Students Privacy Protection Policy #FLS- RSL-16-0015 • Public Comment Period (as needed) 	Greg / Jay	30
12 Noon	Adjourn	Greg	

Next Board Meetings: March 23, 2016; May 23, 2016