



Board of Directors Strategic Planning Retreat

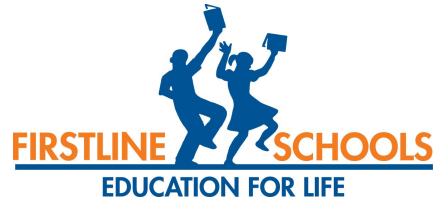
Friday, January 19, 2018 12 PM – 5 PM

Saturday, January 20, 2018 9 AM – 12:30 PM

Longue Vue Gardens, 7 Bamboo Rd, New Orleans, LA 70124

Detailed Agenda

Friday, January 19 th		Lead	Min.
12:00 – 12:15 pm	Lunch served	Naj	15
12:15 pm	Call to Order & Opening Remarks	Brian	5
12:20 pm	Opening Stories	Alison	30
12:50 pm	Conversation with Patrick Dobard, CEO of NSNO	Jay	45
1:35 pm	Debrief	Brian	15
1:50	Strategic Review of Data and Progress Towards 3-Year Goals	Jay	60
2:50	Break		10
3:00	Conversation with Henderson Lewis, OPSB Superintendent	Jay	45
3:45	Debrief	Brian	15
4:00	SWOT Analysis	Jay	50
4:50	Wrap up Day 1 Motion to Adjourn	Brian / Jay	10
5:00 pm	Adjourn	Brian	
Saturday, January 20 th			
9:00 am	Recap and Reflection on Day 1	Brian/Jay	10
9:10 am	Board Self-Evaluation Results	Alison	20
9:30 am	<ul style="list-style-type: none"> ● Review of Committee Goals 2017-18 ● Template Committee Goals for 2018-19 	Alison	90
10:45 am	Wrap up of Retreat	All	10
10:55 am	January Board Meeting Business <ul style="list-style-type: none"> ● Call to Order & Approval of November 15, 2017 Board of Directors Meeting ● CEO Update <ul style="list-style-type: none"> ○ Transformation school ● OPSB Accountability and Compliance Presentation (OPSB representative) ● 2017-2018 Pupil Progression Plan; Resolution: FLS-RSL-17-0049 ● FirstLine Schools Wellness Policy; Resolution FLS-RSL-18-0051 ● FirstLine Schools Student Fee Policy; List of Student Fees per school Resolution FLS-RSL-18-0052 	Brian /Jay	65



	<ul style="list-style-type: none"> • New School; Resolution FLS-RSL-18-0053 • Title IX Policy; Resolution FLS-RSL-18-0054 • Public Comment Period (as needed) 		
12:00 pm	Executive Session <ul style="list-style-type: none"> • CEO's performance review and compensation 	Brian	30
12:30 pm	Motion to Adjourn	Brian	

Next Board Meetings:

WEDNESDAY, MARCH 28, 2018 @ JOSEPH S. CLARK PREPARATORY SCHOOL

WEDNESDAY, MAY 23, 2018 @ ARTHUR ASHE CHARTER SCHOOL

Wednesday, August 22, 2018 @Samuel J. Green Charter School