

MSCS Board of Directors Retreat
June 2, 2019 10 am - 4 pm
CSU Energy Institute, 430 N College Ave ([Directions](#))

- 10 am: **Attendees:**
Welcome and review of day
Approve Minutes
Our Mission: [Cultivating the Creative Mind](#)
Time Keeper:
- 10:15: Activity - "Perspectives" (Cyril)
- 10:30: End of Year Reflections (Liv)
- Board members each share their thoughts for the school as a whole and for the board:
 - What did you love about this year?
 - What is an area you'd like to help improve upon for the future?
 - Was there anything particularly helpful or useful you'd like to make sure continues into next year?
- 11:00: Board self-evaluation (Mary)
- High performing board: what is it, how have we done?
 - Updated Roles & Responsibilities [C2.4, C from 5/14 agenda]
 - Discussion: Officers (to be voted on during Business Meeting)
 - Roles and committees moving into 2019/2020
 - Subcommittees: School accountability, FDC, Finance, Facility Master Plan
 - Task-tracking tools
- 12:30: Lunch
- 1:30: Business meeting
- Officer election/appointment
 - Logistics committee items
 - Updated Calendar [C2.4, B from 5/14 agenda] (Mary, Melinda)
 - [Proposed Meeting Dates 19-20](#)
 - Election Reflection [C2.4, D from 5/14 agenda] (Mary)
 - Frequency/Timing/Procedure/Ownership of Surveys (Mary, Melinda)
 - Staff and Parent Survey results (Melinda)
 - Bylaw revisions [C2. 4E from 5/14 agenda] (Cyril)
 - Finance Update (Mary)
 - Policy update: JQ [C2.1 from 5/14 agenda] (Mary)
 - August Retreat:[August Retreat Agenda](#)
 - Prior strategic plan review
 - List of items from this meeting

Closing Verse: Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.

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4:00: Close

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