IDEA PUBLIC SCHOOLS 2013 BOARDRETREAT

June 28 – 30, 2013 Purple Sage Resort in Bandera, Texas

Agenda

Outcomes

The IDEA Board of Directors will be able to:

- Identify the extent to which IDEA met/didn't meet goals for the 2012-13 school year, and articulate the priorities and goals for the 2013-14 school
- Discuss and take action on agenda items that need attention during the business meeting
- Provide feedback to senior leadership team on its strategy to address important challenges facing the organization

Friday Evening

Board Members, Staff, Family, and IDEA Friends arrive during day

2:00 PM Check-in

5:00 PM Business Meeting

- Election of Board Officers for 2013-14 School year
- Annual Budget Presentation
- 2013 Bond Issuance and Capital Improvement Plan Approval
- Approval of Internal Audit Plan

Consent Agenda

- March Board Meeting Minutes
- Financial statements as approved in the May 2013 Finance Committee meeting Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
- Annual CEO evaluation
 - Clarify 2012-13 bonus provision: proportional vs. all or nothing and how to address 'exemplary'
 - o Succession Planning

Addendum

- Bylaws
- Board Operations Document
- Board Member Term Information





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Saturday

7:30 AM-9:00AM (Those a	Continental Breakfast provided for Board and Staff wishing to breakfast with their families may join the group at 7:30 am and forgo the continental breakfast)
8:00 AM	Opening and Welcome and Meeting Norms (Tom)
8:15 AM	State of IDEA Public Schools (Tom)
9:00 AM	 Report on progress towards last year's goals and upcoming goals by: Chief of Schools: JoAnn Chief Program Officer: Dolores Chief Operating Officer: Irma Chief Human Assets Officer: Audrey Chief Finance Officer: Wyatt Chief Advancement Officer: Sam
12:00 PM	Break for Lunch
1:00 PM	 Special Topics (4 30 minute rotations) Student Achievement Data (Dolores) Alumni Support and College Success Initiative (JoAnn) Teacher Career Pathway (Audrey) Race to the Top (Sam)
3:00 PM	 State Accountability State Testing Updates Which tests in which grades and what are the stakes? What are the graduation requirements from the state? What is the state criteria for judging/evaluating schools? Overview of all the internal assessments and external state and national tests our students take.





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4:00PM	 Review Annual Board Meeting Calendar and Annual Topics (Each board chair leads for their region) What's missing? What would you add? Any New Committees the Board would like to add?
5:00 PM	Adjourn
6:00 PM	Appetizers and Cocktails in Lounge
7:00 PM	Dinner for Board Members, Staff, Families, IDEA Friends
8:00 PM	Hay Ride and s'mores after dinner Evening swimming/ Card and Game tables open/ Movies Beer/Wine/Sodas and all the ice cream you can eat!
<u>Sunday</u> 8:00 AM	Continental Breakfast provided for Board and Staff
11:00 AM	Check out



