



VALOR COLLEGIATE  
*Academies*

# Valor Collegiate Academies

## Retreat

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### Date and Time

Friday May 19, 2017 at 8:00 AM

### Location

Bradley, 1600 Division Street, Suite 700

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order		Bob Hannon	
B. Record Attendance and Guests		Bob Hannon	
C. Role of the board		Justin Testerman	7
D. Structure of today's retreat		Justin Testerman	3
<b>II. Consent Agenda</b>			
A. Approval of board minutes	Vote	Bob Hannon	
B. Nomination of Matt Nicholson to board	Vote	Bob Hannon	
C. Nomination of Trevor Brown to the board	Vote	Bob Hannon	
D. Approval of Officer and Committee slate	Vote	Bob Hannon	5
E. Approval of Board Calendar 2017-2018	Vote		
July 21, 2017			
September 15, 2017			
November 17, 2017			
January 19, 2018			
March 16, 2018			
May 18, 2018			
<b>III. Opening Circle</b>			
A. Circle overview	FYI	Travis Commons	5

Please complete the circle pre-work in your packet. This will take about 30 minutes.

<b>B. Board Circle</b>	FYI	Travis Commons	25
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**IV. Looking back on 2016-2017**

<b>A. Adjourn meeting for purpose of discussing personnel matters</b>	Vote	Justin Testerman	
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Closed session to discuss Todd Dickson's performance evaluation

<b>B. CEO Evaluation 2016-2017</b>	FYI	Justin Testerman	30
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Discuss Todd Dickson's performance evaluation

<b>C. Adjourn closed session</b>	Vote	Justin Testerman	
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<b>D. Open new board meeting</b>	FYI	Justin Testerman	
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<b>E. Financial performance</b>	FYI	Dave Hanson	15
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Review of financials for 2016-2017

<b>F. Academic performance</b>	FYI	Sylvia Flowers	30
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Review of available data for 2016-2017

**V. BREAK**

<b>A. Short break</b>	FYI		10
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**VI. Looking forward - 2017-2018**

<b>A. CEO Report</b>	FYI	Todd Dickson	30
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<b>B. Governance Committee</b>	FYI	Michael Harmon	30
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1. Board development plan
2. Review Grievance Policy
3. Review Expulsion Policy
4. Goals for 2017-2018

<b>C. Finance &amp; Facilities Committee</b>	Vote	Dave Hanson	90
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1. High School Facility discussion/decision
2. High School Facility timeline
3. 2017-2018 Budget
4. Goals for 2017-2018

**VII. LUNCH**

**VIII. Looking forward - 2018-2018 (cont.)**

<b>A. Development &amp; Community Outreach</b>	FYI	Rascoe Dean	30
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1. The board's role in development
2. Goals for 2017-2018

<b>B. Performance &amp; Growth</b>	FYI	Sylvia Flowers	15
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1. Goals for 2017-2018

**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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