



Mountainville Academy

Board Retreat

July 29, 2023

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Retreat at 175 W Canyon Crest, Alpine UT on Saturday, July 29, 2023 at 9:00 a.m.

BOARD RETREAT - AGENDA DESCRIPTION

1. **20 minutes** Official Board meeting
2. Board training (20 min) <https://www.utahcharters.org/training-videos>
 - a. Utah State statute tour (10 min)
 - b. Questions to ask at your board meeting (6 min)
 - c. Survey board members - future training
 - d. Evaluation and Conflict of Interest forms
 - e. Evaluation of Director
3. School leader strategic plan (15 min)
4. Ten+ year vision and goals (10 min)
5. Five year goals (60 min)
 - a. Student Population
 - i. PreK
 - ii. Elementary
 - b. Academic
 - i. Core Knowledge
 - ii. STEM
 - iii. Language
 - iv. Arts
 - v. Physical Ed/ Athletics
 - c. Facility
 - i. Buildings
 - ii. School-Yard, Playground
 - iii. Classrooms
 - iv. Traffic planning
 - d. Leadership/Succession
 - i. Board Structure
 - ii. Faculty
 - iii. School Leader
 - iv. Expanded Board?
 - e. Operational
 - i. Bond
 - ii. Budget
 - iii. Building (Carlisle House)
 - f. Culture
 - i. Family participation/ 7 Habits
 - ii. Faculty
6. Committee Structure, Meeting Plan, and 1 year goals (Committee)
 - a. Finance <KEVIN>
 - b. Governance <TANYA>
 - c. Academic <MIKELLE>
 - d. Executive <MARISA>
 - e. Development <WAYNE>
 - f. FSO <KARI>
 - g. Technology <JACK>
 - h. Vision <STEPHANIE>

ADJOURN

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at khansen@malions.org, giving at least one working day notice.