

Syracuse Arts Academy Board Retreat Agenda August 5-6, 2011

Place: Newpark Resort Hotel & Conference Center, 1456 Newpark Blvd., Park City, UT 84098



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

Agenda

Friday, August 5, 2011

Newpark Conference Center – Preserve 225

9:00 a.m. Welcome by Cameron Almond

9:05 a.m. **Business Items**

- ★ Ratify New Hires – Jan Whimpey & Judy Nixon
- ★ Discuss and Vote on 2011-2012 Parent Handbook – Jan Whimpey
- ★ Discuss and Vote on Theatre Lighting Phase I & II – Nate Schow

9:15 a.m. “Charter School Board University” – *How Does This Apply to Us?*

Board Development Basics

- ★ **Ch 6** The Starting Line for Your Board – Nate Schow
- ★ **Ch 7** Governing Verses Managing – Jerrad Pullum
- ★ **Ch 8** What Governing and Parenting Have in Common – Jerrad Pullum
- ★ **Ch 9** Two Questions People Always Ask About Boards – Bryan DeGrange

(BREAK approximately 10:30 a.m.)

- ★ **Ch 10** Fiduciary Responsibility – Teresa Peacock
- ★ **Ch 11** Policy Governance – Cameron Almond

Board CEO Relationship

- ★ **Ch 20** The Board / Executive Relationship – Jan Whimpey
- ★ **Ch 21** Resolving Complaints the Right Way – Judy Nixon

Skybridge Lounge

12:00 p.m. Break for Lunch

Newpark Conference Center – Preserve 225

1:00 p.m. Plan 2011-2012 Board Calendar – Cameron Almond

- ★ Board Meeting Dates
- ★ State of the School Address
- ★ Other Important Dates
 - ✓ POEC Meetings/Activities
 - ✓ Assemblies
 - ✓ Staff Meetings

1:30 p.m. SWOT Analysis – Cameron Almond

4:00 p.m. **Adjourn for the day**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Saturday, August 6, 2011

Newpark Conference Center – Preserve 225

- 9:00 a.m. 5 Year Plan / Accreditation – Jan Wimpey & Judy Nixon
- 10:30 a.m. Discuss Board Position – Cameron Almond
- 11:00 a.m. Discuss Compensation Philosophy – Teresa Peacock & Gavin Hutchinson
- 11:30 a.m. **CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health
- 12:00 p.m. Board / Administration / PTO Relationship – Kim
- 12:20 p.m. Discuss “Parking Lot” Items – Cameron
- 1:00 p.m. Adjourn