

WIFI: IPA-G

Password: 37051807

Annual Board Retreat
Saturday January 21, 2023
10AM-2PM
Ivy Preparatory Academy

10am Welcome, Vision, And Mission

- Welcome - Board Chair
- Retreat Call to Order - Board Chair
- Roll Call - Board Chair
- Vision and Mission - Board Vice Chair
- Governing Board Member Norms

Public Comments

- Public Comments - Board Chair

10:10am Session - LEADright, Dr. Tony Lamair Burks II

- Unpacking Ivy's Governing Board Member Norms and minutes
- Ivy Governing Board Self Assessment and Analysis
- Ivy Governing Board Revised Bylaws (Timeline: 1. Presented/discussed at January board meeting for board and public comment. 2. Recommendation to approve in the Governance committee meeting. 3. Adopted February board meeting)
- Ivy Board Briefing Book Minute (Robert's Rules of Order/ Parliamentary procedures)

BREAK - 15 mins **(move to after OneHRSource)**

10:55am Session - Board Chair

Amend Bylaws

CHANGE FROM: The Governance Committee shall be composed of two Board members recommended by the Chair and elected by the Board at its annual meeting

TO: The Governance Committee shall be composed of two or more Board members recommended by the Chair and elected by the Board.

11AM Session - OneHRSource

- Ivy Org Chart and leadership roles

12:15PM Session - Governing Board

- Board work session
 - LEADright performance review and agreement review
 - Review of school leader contract to plot out critical dates and review fundraising plan (due 11/1)
 - HOS Evaluation tool presentation and update
 - Set date for annual meeting (To be held in April or May)

Adjournment