

# Centennial Academy

## Annual Board Retreat Agenda

Saturday June 17, 2023  
8:30 a.m.

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ARRIVAL & BREAKFAST (8:30 A.M.) Continental Breakfast.	30 MIN
WELCOME AND REVIEW OF AGENDA (9:00 A.M.) Board Chair.	1 MIN
OPENING REMARKS Board Chair.	9 MIN
CENTENNIAL ACADEMY STRATEGIC GOALS REVIEW Presented by the Centennial Academy Executive Leadership Team.	95 MIN
BREAK (10:45 A.M.)	15 MIN
BOARD TRAINING, GCSA (11:00 A.M.) Whole Board Training presented by Ayana Clarke.	60 MIN
BREAK & LUNCH (12:00 P.M.) Catered by Highland Bakery.	20 MIN
CENTENNIAL ACADEMY BOARD WORK PLAN	15 MIN
CLOSING COMMENTS Board Chair or presiding delegate.	5 MIN
REGULAR BOARD MEETING WELCOME & CALL TO ORDER (12:40 P.M.) Board Chair or presiding delegate.	1 MIN
APPROVAL OF AGENDA & MINUTES Quorum required to proceed with motion.	1 MIN
CHAIR'S REMARKS Proposed board meeting calendar review & vote.	1 MIN
PUBLIC COMMENT	5 MIN
GOVERNANCE COMMITTEE REPORT Board slate review.	10 MIN
ACADEMIC ACCOUNTABILITY COMMITTEE REPORT EOY data review.	10 MIN
CLOSING COMMENTS Board Chair or presiding delegate.	2 MIN
ADJOURNMENT	1 MIN

