

**Foundation Preparatory Charter School Board Retreat
November 10, 2018 at 8:30am-4:00pm
New Orleans East Hospital: Command Center Conference Room 3rd Floor**

“A strong, vibrant board of directors is a clear indicator of a healthy organization”

AGENDA

Goal: The FPCS board is a high functioning board that supports FPCS for success in School Year 18-19 and beyond.

1. Understand the state of the board
2. Define a highly effective board for FPCS
3. Begin to set goals and actions plans for the board for SY 2018-2019 and beyond

I. Breakfast	8:30-9:00
II. Welcome and Norm Setting	9:00-9:15
III. Warm-Up	9:15-9:45
IV. State of the FPCS Board	9:45-10:15
V. Break	10:15-10:30
VI. Build an Effective FPCS Board	10:30-12:00
VII. Lunch	12:00-12:30
VIII. Vision Setting and Q&A	12:30-1:00
IX. Committee Assignments, Goal Setting and Action Planning	1:00-2:30
X. Break	2:30-2:45
XI. Committee Goal and Action Plan Report Out	2:45-3:30
XII. Survey/Wrap Up	3:30-4:00