

ANNUAL BOARD RETREAT AGENDA

Oregon Virtual Academy Board of Directors Annual Retreat

Location: Residence Inn by Marriot Portland Downtown
2115 SW River Pkwy, Portland, OR 97201
Morrison Room – 2nd Floor

Date: 11/13/19

Time: 8:30 AM – 3:30 PM

Facilitator: Barry Jahn, Board Chair

Agenda Items

8:30 AM – 8:45 AM	Call to Order	Barry Jahn
	Roll Call	
	Public Comments	
	Introductions	All
8:45 AM – 11:30 AM	Communication	
	<ul style="list-style-type: none">• Finance Report• Executive Director Report<ul style="list-style-type: none">○ Annual Performance Report – Q&A○ Updated SIP Goals and Quarterly Reports○ Update on PLCs○ 12 Pulse Check Survey and Board Climate Survey<ul style="list-style-type: none">▪ Debrief and Action Plan○ Dashboard Data Collection Report	Myk, Craig, Will Lewis
	Submission Discussion, Approval of Items:	Nich Sutherland + Admin Team
	<ul style="list-style-type: none">• Work Session Minutes 10/8/19• Regular Meeting Minutes 10/15/19• Special Meeting Minutes 10/29/19• K12 Invoice Payment• Revised Teacher Evaluation Rubric• Proposed Part-Time Start of School Psychologist	
11:30 – 12:15	Lunch	Buffet in Foyer
	<ul style="list-style-type: none">• Charter School Legal Update and Q&A	Matt Lowe
12:15 – 3:30	Board Work Session	Board Members
	<ul style="list-style-type: none">• Policy Updates• Takeaways: Improving School Board Effectiveness• Takeaways; Work of the board• Wildly Important Goal/Worksheet• Board Calendar• Executive Director Evaluation Packet• Board Goals<ul style="list-style-type: none">○ Final Approval and “Focus Framework” Table○ Data to Measure Progress○ Action Plans for Team Goals	