

**Bear River Charter School Board of Trustees
Annual Retreat Agenda
August 13, 2016 11:00-4:00pm
Location: Bear River Charter School**

Harrison Kleiner (President)	Patty Willis (Board member)
Mike Kidman (Treasurer)	Brian Bingham (Parent Representative)
Nicole Vouvalis (Secretary)	Amy Odum (Parent Representative)
Vesna Jenkins (Board member)	Janet Adams (Executive Director)
Tim Slocum (Board member)	

Agenda:

1. Call to Order
2. 2015-2016 Year in review - how did we do?
3. 2015-2016 Year in review - board goals
4. Update on new teachers
5. Financial + enrollment update
6. Curriculum and Instruction issues
 - Molly Blakely as our DI consultant
 - Curriculum mapping
7. Parent Manual and Employee Policy Manual
8. Staff training on charter
9. Cultural competency training for all staff
10. Goals for 2016-2017
11. Discussion Items
 - Janet contract and evaluation discussion
 - Outreach and publicity
 - New board members?

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- Concerns about stability
- Field trips and spring trip.

9. Closed Session (if necessary)

10. Odds and Ends

11. Other Business

12. Adjournment