

**UP Academy Charter School of Boston and UP Academy Charter School of Dorchester  
Board of Trustees Retreat  
October 26, 2017, 4:00pm to 8:00pm**

**Retreat Location**

UP Education Network  
90 Canal Street, Suite 600  
Menino Conference Room  
Boston, MA 02114

RECEIVED  
CITY CLERK'S OFFICE  
2017 OCT 20 A 9:00  
BOSTON, MA

**DRAFT AGENDA**

#	Agenda Item	Pre-Reading	Facilitator	Purpose	Time (minutes)
1	<b>Public Comment</b>	N/A	N/A	N/A	4:00-4:05 PM
2	<b>Review Agenda and Goals of Retreat</b>	Retreat Agenda	Beth	Review agenda and goals	4:05-4:20 PM
3	<b>Network Update</b>	N/A	Nicole / Veronica	Review updates on network priorities and initiatives that will impact Board work and inform a vision for the Board in the future	4:20-4:50 PM
4	<b>Aligning on the Future Vision for the Board</b>	N/A	Marci	Align on a future vision for the Board, including the Board's role in strengthening district relationships	4:50-5:30 PM
<b>BREAK</b>					5:30-5:45 PM
5	<b>Review Outcomes: Board Goals and Survey</b>	Summary of Results on Board Goals  Complete Board Survey	Beth	Review results on Board goals for SY2016-2017  Review results of Board survey	5:45-6:05 PM

6	<b>Break Out Groups and Share Out</b>	N/A	Beth / Nicole	<p>In small groups, reflect on key questions related to the results from the SY16-17 school year and related to improving board effectiveness going forward, in light of the vision for the Board discussed in the first half of the meeting</p> <p>Break out groups will be finalized based on survey results, but may include topics such as:</p> <ul style="list-style-type: none"> <li>• Excellence of academic program</li> <li>• Human capital and school leader pipeline</li> <li>• School culture and discipline systems</li> <li>• Financial management and key principles</li> </ul>	6:05-7:20 PM
6	<b>Board Governance and Commitments</b>	N/A	Marci / Barbara	<p>Review update from Governance Committee and share any feedback on how to improve the functioning of the Board</p> <p>Reflect on personal commitments to the Board for the upcoming year</p>	7:20-7:50 PM
7	<b>Wrap UP &amp; Next Steps</b>	N/A	Beth	Close meeting and align on next steps	7:50-8:00 PM