



Board Retreat Meeting Agenda - August 26, 2018
 Location: A.C. Studios Cafe - 160 N Main St, Alpharetta, GA 30009

Time	Topic	Guests/Notes
1:00	Reception - agenda sharing	
1:05	Welcome protocol (hopes & fears)	
1:20	2017-2018 Year in review	
1:35	Financials Approval	Approved
1:45	FY19 Budget projection per Enrollment	Went over where we are. Will need to vote in October on finalized budget.
1:55	Replication/CMO Update	
2:15	<BREAK>	
2:25	Activity - urban hike through Alpharetta	Wear clothing for outdoor walk
2:50	Strategic Plan - Goals for CMO / School	Work on in Governance Committee
3:20	Calendar of meetings & Compliance Checklist	September 18 8am-10am, October 28 1pm-3pm, November 27 8am-10am, December 20 8am-10am, January 27 1pm-3pm (founder's day), February 26 8am-10am, March 24 1pm-3pm, April 30 8am-10am, May 19 1pm-3pm
3:30	Board Committees	Academic, Finance, Governance, Fund Development, Replication
3:40	Charter Renewal Plan	
3:50	Closing	
4:00	Depart	