



## Sage Collegiate: Board Retreat

March 2, 2024 || 8am-12pm [7:45 arrival]

Location: Sage Collegiate - Conference Room

### Objective:

- Build relationships among Board Members
- Understand the current state of Sage Collegiate
- Draft Board Goals for the next two years [Leading, Learning, Impact]
- Establish plan for ongoing monitoring and engagement

Time	Item	Presenter
7:45-8:00 am	Arrival, Breakfast, & Coffee	
8:00-8:10 am	<b>Welcome &amp; Introduction</b> - Review Objectives (5m) <b>Plan for the Day</b> - Quick Agenda review (5m)	Jennifer Braster, Board Chair  Jana Wilcox Lavin. Opportunity 180
8:10-8:30 am	<b>Ice Breaker</b> - Frida Kahlo Impression - Review of Norms (5 minutes)	Jana Wilcox Lavin
8:30-9:20 am	<b>State of The School</b> - Ground in Long-term Objectives (10 minutes) - Data presentation (10 minutes) - Questions (10 minutes) - Small Group <a href="#">Reflections</a> & Share Out (20 minutes)	Sandra Kinne, Executive Director
9:20-9:30 am	Break	
9:30-10:45 am	<b>Looking for alignment</b> (reference back to Small Group share out) (15m) <b>Level-setting</b> (15m) - Grounding in why Goals - Review samples <b>Independent work time</b> (10m) - What do we want to Learn? - What do we want to Lead on? - Where do we want to have Impact? <b>Pair-up and "group"</b> (10m) <b>Gallery Walk</b> (10m) <b>Share-out discussion</b> (15m)	Jana Wilcox Lavin
10:45-11:15 am	Finalize DRAFT Goals	Jana Wilcox Lavin
11:15-11:45 am	Ongoing Accountability & Monitoring	Jana Wilcox Lavin
11:45-12:00 pm	Wrap-up & Next Steps	Jana Wilcox Lavin & Sandra Kinne