



**Carbon Valley Academy Board of Directors Agenda
Annual Retreat January 28th, 29th, 30th 2011
Hilltop Inn, Broomfield CO**

Day 1, Friday (2pm) start 2:30 pm close 11:55 pm. Attendees Board members: JaNean Davis, Micol Ingino, Scott Ramsaur, Scott Barnes, John Felix. Executive Director Tony Carey. Consultants: Dr Wright, Sherri Stevens-Carter.

- a) Team Building.
- b) State of the School discussion.
- c) Dinner
- d) SWOT Analysis

Day 2, Saturday start 8:47 am close 7:35 pm Attendees Board members: JaNean Davis, Scott Ramsaur, Scott Barnes, John Felix. Executive Director Tony Carey. Consultants: Dr Wright, Sherri Stevens-Carter. Staff: Jodi Jansen,

- a) Breakfast with senior staff and consultants.
- b) Policy Governance, Treatment of Staff Policy. Code of Conduct, treatment of staff
- c) Results Policies part 1. Board meeting structure discussion, Election discussion, Results Policies.
- d) Lunch.
- e) Results Policies part 2. Calendar of reports, Board member roles.
- f) Dinner.

Day 3, Sunday start 8:15 am close 12:34 pm Attendees Board members: JaNean Davis, Scott Ramsaur, Scott Barnes, John Felix. Executive Director Tony Carey. Consultants: Dr Wright.

- a) Breakfast.
- b) Executive Director 2011/2012 contract. Executive Director evaluation and 2011/2012 contract discussion
- c) Review.