



2136 Martin Luther King Jr. Way
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SOAR ACADEMY BOARD OF DIRECTORS RETREAT

2136 Martin Luther King Jr. Way
Tacoma, Washington 98405
Saturday, March 4th, 2017

AGENDA

9:00-9:15: Eat and Greet

9:15-9:30: Setting the Vision for the Day

9:30-12:00: Validation of Key Program Model Elements

9:30-10:30: Review of Materials
Summary of Core Program Model Elements
Parent Survey Summary
Financial Projections
K-5 and K-8 Side by Side Comparison

10:30-10:40: Break

10:40-12:00: Discussion
Enrichment Planning
Grades Served
Growth Plan
Next Steps

12:00-12:30: Lunch and Break

12:30-3:00 From Vision To Action

12:30-1:30: Governance Structure

1:30-1:55: Facilities Update

1:55-2:00: Break

2:00-2:20: Board Recruitment
Prioritization of Expertise
Candidate Brainstorm

2:20-3:00: Fundraising
Brunch Discussion – Activities and Board Role/Support
Brunch Invitation Time/Follow-up
Next Year Fundraising Activity Brainstorm

3:00-3:10: Reflections

3:15: Wrap Up/Next Steps

3:30 - Adjourn