



info@soaracademies.org

## **SOAR ACADEMY BOARD OF DIRECTORS RETREAT**

1301 East 34<sup>th</sup> Street  
Tacoma, Washington 98404  
Saturday, October 13, 2018

### **AGENDA**

- 9:00-9:15      Eat and Greet
- 9:15-10:00    SWOT Exercise for Tacoma stakeholder engagement workgroup
- 10:00-1:30    Governance Deep Dive (NO formal action will be taken):
- Bylaw Review and Recommendations, including:
    - Committee representation
    - Terms and evaluations
    - Implications for future school planning
  - Development Committee Inquiry Exercise
  - Academic Excellence Committee Inquiry Exercise (with Working Lunch)
- 1:30-3:30      Discussion of exploration process for strengthened partnership with Green Dot
- Proposed timeline/structure for seeking stakeholder input
  - Green Dot organizational profile at-a-glance
- 3:30pm        Adjourn

**Please note: No formal action will be taken during this meeting.**