

Milestone Academy Charter School

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Lakeisha Robichaux

Interim CEO

Savina Jasper

Principal

BOD Retreat

8:30 AM

Saturday, **December** 19, 2015

4400 St. Charles Ave.
New Orleans, La. 70115

Welcome

Roll Call

Introduction of Visitors

Approval of Agenda

- Board Development
 - Team Building Activity
 - Mission/Vision
- Strategic Planning
- Roles and Responsibilities
 - Roles and responsibilities
 - Committee contributions
 - Overview of committee structures
 - Additional committees,

Old Business

- Review and approve Bylaws*
- Ratify outstanding minutes

Announcements

Adjournment

*Indicates an item requiring board action

If you would like to make a comment, please complete and submit to the Board Secretary a Comment Card. Please keep your comments brief and concise. As a general guideline, it is suggested that you please limit your comments to three (3) minutes if you are speaking as an individual, and five (5) minutes if you are speaking for a group.

“Education is our Mission. Teaching is our Passion”