

Board of Directors - 2024 Retreat

Agenda

Date: September 11, 2024

Location:

Dentons, 303 Peachtree St NE Ste 5300, Atlanta, GA, 30308, US

Lunch and Engage 11-11:30 • 11:30-3:00 Work session

Call to Order Roll Call A look back...

Overview of Partnership
The History with STRIDEK12
The History of GADCA
Financial History and Considerations
Current State of GADCA
Mission and Vision – Charter Goals
School Demographics
College and Career Prep

-----BREAK (10 minutes) -----

Renewal

Charter Renewal

- Renewal process generally
- Renewal updates as discussed in the recent webinar
- GADCA's track record toward renewal

------BREAK (10 minutes) ------

- Our renewal strategy and current action steps (e.g. MAP implementation)
- Role of the Governing Board particularly in the interview

Board Succession
Board Officer Nominations
Final closeout – Announcements and Next Steps