



# Alturas International Academy

## BoardOnTrack Training

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### Date and Time

Monday December 4, 2017 at 4:00 PM MST

### Location

151 N Ridge Ave, Idaho Falls, ID 83402

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### Board Training Outcomes

- Affirm the board's prioritized goals for the balance of the school year
  - Discuss and establish the right committee structure for the board to achieve its prioritized goals
  - Discuss board recruitment to support achieving the organization's goals
  - Discuss the ideal Board-CEO Partnership
  - Governance-Management Case Studies
  - Learn best practices from Team BoardOnTrack
  - Leave training with a concrete agreed upon work plan and next steps
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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Warm-Up and Introductions	Discuss	BoardOnTrack	15 m
<b>II. Work of a Great Board</b>			
A. Work of a Great Board	Discuss	BoardOnTrack	15 m
	<ul style="list-style-type: none"><li>• What are we aiming for? What does excellence look like?</li><li>• How do boards evolve over time?</li><li>• Lessons learned from work with 500 charter school boards.</li></ul>		
<b>III. Board Priorities</b>			
A. Alturas Board Priorities	Discuss	BoardOnTrack	60 m

- **Affirm our most important work for the balance of the school year**
- **Are we set up for success - where are we with committee work? What can we do to strengthen committee work?**
- **Board recruitment**
- **Interactive session where we talk about what's working, not working and develop a concrete action steps**

#### **IV. Governance - Management**

<b>A.</b> Governance - Management Case Study	Discuss	BoardOnTrack	25 m
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#### **V. Closing Items**

<b>A.</b> Next Steps	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote		