



Real Learning for Real Life®



BOARD OF DIRECTORS RETREAT
SIATech and SIATech Academy South Charter High Schools
September 28, 2021
Location: Board Room
2605 Temple Heights Drive, Suite F * Oceanside, CA 92056

TOPICS ARE FOR DISCUSSION PURPOSES ONLY AND WILL NOT BE VOTED ON AT THE RETREAT. THE TIMES FOR ITEMS ON THE AGENDA ARE ONLY ESTIMATES. THE ACTUAL START TIMES FOR THESE TOPICS MAY VARY DEPENDING ON THEIR NATURE AND THE LENGTH OF THE DISCUSSIONS.

8:30a – 9:00a	Breakfast
9:00a – 9:10a	Welcome, Introductions and Context – <i>Terrance Mims/Eric Premack</i>
9:10a – 10:00a	Review of BoardDocs – <i>Dennis Rohlfing</i>
10:00a – 11:45p	Board Governance Presentation – <i>Eric Premack, Executive Director, Charter Schools Development Center</i> <ul style="list-style-type: none">• Basic board member roles and responsibilities• Academic, financial, and legal oversight• Fundamental duties• Identifying, managing, and mitigating conflicts-of-interest• Board composition and succession
11:45p – 12:30p	Lunch
12:30p – 2:15p	Continue Board Governance Presentation – <i>Eric Premack, Executive Director, Charter Schools Development Center</i> <ul style="list-style-type: none">• Governing board norms• Conducting successful board meetings• Board officers, roles, and responsibilities• Board-executive relationships
2:15p	Break
2:30p	Open Session – <i>Michael Fickel</i> Comments from the Public
2:30p – 4:00p	SIATech Board Meeting
4:00p	Adjournment – <i>Michael Fickel</i>

