

## Board Retreat

2023-2024

### Day 1

Location: Tower Grove South Campus- 3716 Morgandford Road, St. Louis, MO 63116

Time: 2:00PM-5:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84669540329?pwd=i4dycV0qukkPeEG28LctppZYTCZT6b.1>



Time	Topic	Facilitator
2:00	<b>Retreat Begins</b>	<i>Snacks provided</i>
2:00-2:10	Community Comments (10 minutes) Consent Agenda: 1.School Performance Committee Report (July) 2.Finance Committee Report (July) 3.Check Register 4.Minutes from May 20, 2024 Board Meeting	
2:10-2:40	<b>Fundraising</b>	<i>Sarah Melinger</i>
3:00-3:45	<b>Board Vision of Excellence</b>	<i>Jesse Dixon</i>
4:00-4:30	<b>Overview of the Landscape of St. Louis Charter Schools</b>  1. What schools exist? Where? 2. Momentum's "competition" 3. Population Trends 4. What is working at other schools? 5. Issues to watch out for?	<i>Executive Director: Dr. Miranda Ming" and Chief of Operations: Ms. Antoinette Bedessie</i>
	<b>Overview of Momentum Academy</b> 1. Corporate Structure 2. Current Organization Chart with employee names for Regional Team, Leadership in buildings 3. Momentum Academy statistics – number of kids; number of employees	<i>Executive Director: Dr. Miranda Ming" and Chief of Operations: Ms. Antoinette Bedessie</i>
4:30-5:30	<b>Update on Strategic Plan and Review of Priorities</b>	<i>Executive Director: Dr. Miranda Ming</i>

**Board Retreat**

*Day 2 2023-2024*

Location: Tower Grove South Campus- 3716 Morgandford Road, St. Louis, MO 63116

Time: 9:00AM-3:30PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82554000240?pwd=TL96yjLu3OGGL90aIrtSYqszJLe9jY.1>



<b>Time</b>	<b>Topic</b>
9:00-9:15	<b>Breakfast/Discussion of Day 1</b>
9:15-12:00	<b>Executive Director/Board Succession Planning</b>
12:00-12:45	<b>Lunch</b>
12:45-2:45	<b>Top Challenges for Momentum</b>
2:45-3:30	<b>Vision for the Future</b>
3:30	<b>Closing</b>