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Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Jody Talkington, Senior Director of Strategic Projects
Joshua Daniels, Chief Governance Officer

Meeting Date August 5, 2022

Subject Beginning of the Year Board Retreat

Ask of the Board Discuss, as appropriate, the information presented

Background & Discussion It is the practice of the Board of Education to hold retreats at various points throughout a school year, including at the beginning of the year. The Board's last retreat was held on April 18, 2022. The outcomes for this retreat are:

- To have a common understanding and agreement regarding the roles and responsibilities of the Board and Superintendent
- To identify a set of protocols the Board will commit to for each Board meeting and which will serve as general operating procedures; to be adopted and included in Board Bylaw 9323
- To review a draft 2022-23 Board Work Plan and make final edits for the plan to be adopted at an August Board meeting
- To review the proposed amended Board Bylaws 9322 and 9323 and understand the impacts on the board meeting agendas for the 2022-23 school year

The retreat will be facilitated by Dr. Carmella Franco.

Attachment

- Presentation
- Draft 2022-23 Board Work Plan
- 2022-23 Board Work Plan Feedback Worksheet