

Board Office Use: <b>Legislative File Info.</b>	
File ID Number	23-1669
Introduction Date	6/23/2023
Enactment Number	
Enactment Date	



# Board Cover Memorandum

**To** Board of Education

**From** Kyla Johnson-Trammell, Superintendent  
Dexter Moore, Acting Chief of Staff  
Joshua R. Daniels, Chief Governance Officer

**Meeting Date** June 23, 2023

**Subject** End of Year Board Retreat

**Ask of the Board** Receive and discuss, as appropriate, the information presented

**Background & Discussion** It has been the historic practice of the Board of Education to hold an end of year retreat, typically in June.

The outcomes for this end of year retreat are:

- To be a better informed Board who more deeply and collaboratively understands the roles and responsibilities of its shared work.
- To initiate a visioning process that surfaces aspirational goals and clear and specific actions to move towards realizing those aspirations.
- To provide space and structure for the Board to have time and opportunities to see each other and acknowledge the strengths, commitments, and interests of as well as identify ways to improve relationships between Board members.

The retreat will include the following components:

- A presentation and discussion lead by Dr. Carmella Franco on Effective Board Roles and Responsibilities.
- An opportunity for the Board to discuss its 2023-24 Work Plan.

**Attachment**

- Hopes and Fears Protocol Instructions
- Presentation
- Future Protocol