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## **Board Cover Memorandum**

**To** Board of Education

**From** Benjamin "Sam" Davis, Board President

Kyla Johnson-Trammell, Superintendent

Dexter Moore, Jr., Chief of Staff

Meeting Date June 17, 2024

**Subject** End of Year Board Retreat

Ask of the Board

For the Board to review the 2023-24 academic year, and begin preparing for the

2024-25 academic year.

**Background** 

As we approach the end of the 2023-2024 academic year, our upcoming Board retreat offers an important opportunity to reflect on our collective accomplishments, share learnings, and identify areas for continued growth. This memo outlines the key outcomes we aim to achieve during our retreat, ensuring a productive and strategic session that will set the stage for our 2024-25 academic year..

First, we will reflect on our achievements and challenges from the past year. This reflection will include a review of our key accomplishments, significant learnings, and areas where we can further improve. By understanding our successes and setbacks, we can build a stronger foundation for the coming year.

Second, we will deepen our focus on improved governance. This includes revisiting and reinforcing the protocols we have previously adopted to ensure they are effectively guiding our operations. Strengthening our governance practices will enable us to function more cohesively and effectively as a board.

Lastly, we will review and discuss best practices for our board committee structures. This review will help us optimize our committee operations, ensuring they are well-equipped to support our Board priorities.

**Discussion** None.

**Fiscal Impact** There are no fiscal impacts for this discussion.

Attachment(s) Roles and Responsibilities Presentation

Board of Education Protocols
BB 9322 Agenda Meeting Materials (Proposed Revision)
Best Practices Summary: Board Committees
2024-25 Board Work Plan Template