

**Great Oaks- WIL Summer Retreat Board Meeting**  
**Agenda**  
**July 31, 2019**  
**9:00a.m.-12:00p.m.**

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**Topics:**

**9:00a – 9:40a - Executive Director Report**

Recap and discussion of school year, including a review of end of year metrics and progress towards goals.

**9:40a – 10:15a - Look ahead**

An outline of programmatic and logistical changes for the upcoming year.

**10:15a – 10:40a – CEB Updates**

- Shared Space Update/Lease Increase
- Community Schools & Wellness Center Collaborative Work

**10:40- 11:10 – BREAK**

**11:10-11:40- Foundation Updates & Governance**

- Finance Update.  
Foundation will provide update on end – of – year financials and 2019-2020 financial outlook.
- 2019-20 Services Agreement

**11:40a – 12:00p Housekeeping items**

- 2019 -2020 School Year  
Board will review 2019 – 2020 Calendar and confirm board meeting dates
- Officer Elections
  - Board Chair
  - Secretary
- **Closing**
  - Review Next Steps

Lunch at Stitch House from 12:15-1:45