

## **ANNUAL BOARD OF GOVERNORS RETREAT**

## SATURDAY NOVEMBER 14, 2020 AT 9:00 AM OPEN TO PUBLIC (UNTIL CLOSED SESSION BEGINS)

Opening Items	9:00 am
<ul> <li>Call Meeting to Order</li> <li>Record Attendance</li> <li>Welcome/Introduction <ul> <li>New board member</li> <li>Capital Campaign Manager</li> <li>Guests</li> <li>Members of Public</li> </ul> </li> <li>Approve Minutes</li> </ul>	
Quick Governance Updates	9:15 am
Board member candidates	
Authorizer Engagement	9:30 am
• Q&A with Rick Cruz, Chair of the DC Public Charter School Board	
COVID Planning Update	10:00 am
<ul> <li>Update on what is happening on campus right now</li> <li>Status of reopening/re-entry plans</li> <li>Additional Updates</li> </ul>	
Break	10:35 am
Fundraising for Growth	10:45 am
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11:00 am

**CLOSED SESSION BEGINS**