

BOARD RETREAT OF THE BOARD OF TRUSTEES

December 12, 2013 5:00 PM-8:00 PM

Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Information Agenda
 - a. Guest Dr. Jim Cobble, Board training in Governance, Q and A Format 5:00-6:00 PM
 - b. Re-envisioning Syringa Mountain School, Facilitator: Dr. Mary Gervase, 6:00-7:45 PM
 - c. Discussion on who should attend the National Charter School Conference in June 20 to July 2, 2014. Discussion on moving board meetings to a larger space. 7:45-8:00 PM.
- V. Next Board meetings scheduled for January 2nd and January 16th, 2014
- VI. Adjournment of December 12th, 2013 Board Retreat