

Agenda
Leadership Retreat
Friday, January 17, 2025
9:00 pm – 7:30 pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview and Objectives
II.	Mission Moment
III.	Public Comment
IV.	Consent Agenda a) November Board Meeting Minutes
V.	Fiscal Management & Contracts & Policies (10:00 am) a) Current Financial Status - Presentation of the current budget and financial statements - Discussion of revenue sources and expenses b) Financial Goals and Projections - Review of financial goals for the upcoming year - Discussion of potential funding sources, including grants and donations c) Budget Planning Workshop - Breakout session to brainstorm budget allocations for key initiatives - Sharing of ideas and strategies for improving financial sustainability
VI.	Academic Excellence (11:00 am) a) Academic Excellence Update: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON INSTRUCTIONAL STRATEGIES TO SUPPORT SCHOLARS b) SPED Service Update: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN UPDATE ON SPED SERVICES
VII.	Strategic Planning (1:00 PM) a) Vision and Mission Review - Revisit Essence Prep's vision and mission statements - Discussion on alignment with current goals b) Strategic Goals for the Next 3-5 Years - Presentation of proposed strategic goals - Group discussion on priorities and focus areas c) Action Planning - Breakout groups to develop action plans for each strategic goal Presentation of action plans and feedback
VIII.	Closing Session 3:00pm
IX.	Adjournment