



SELS BOARD WORKSHOP AGENDA

DATE: SATURDAY FEBRUARY 3, 2024

9:00AM-3:00PM

PLACE: SELS, OFFICE

1. **9:00 AM** Call Meeting to Order
2. **9:00** Approval of Agenda ACTION
3. **9:01 - 9:15** Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
4. **9:15 - 9:45** Team Building/Icebreaker Exercise
5. **10:00 - 3:00** Workshop Focus Groups INFO/ACTION
 - **10:00 - 10:50** Discuss board effectiveness
 - i. Can we better leverage committees
 - ii. How can we foster a better connection with the staff
 - **11:00 - 12:15** Succession planning
 - i. Assistant director position JD & posting
 - ii. Salary & budgeting
 - iii. Timelines & communication w/ TTUSD & our community
 - **12:15 - 1:00** Strategic plan review / working lunch
 - i. Progress check & updates
 - **1:15 - 1:45** How can we better support our new families?
 - i. Communicate school expectations / orientation
 - ii. Help answer questions / ongoing support
 - iii. Action items to be taken offline via committee
 - **1:45 - 2:15** Fundraising ideas
 - i. Current fundraising effectiveness
 - ii. What are other schools doing we can employ here
 - iii. Action items to be taken offline via committee
 - **2:30 - 3:00** What are we not talking about?
 - i. Risks to our school or budget
 - ii. Any other topics / ideas
 - iii. Action items to be taken offline via committee
6. **3:00** Adjournment ACTION