

**Agenda**  
**Board Strategic Planning**  
**Renaissance Charter School Inc. & Southwest Charter Foundation**

October 26, 2015  
11 AM-3 PM

- I. Welcome, Introductions & Goal of Planning Session
- II. Background & Goal of Planning Session
  - a. Overview of 2013-14 & 2014-2015 Board Planning
  - b. Overview of State Accountability Changes
  - c. Overview of Research Framework “District Leadership that Works”
  - d. Overview of AdvancED

*Break: 12:00-12:15 Working Lunch*

- III. Board Planning: Strategic Discussions
  - a. Expansion Opportunities
  - b. Governance of Expanding School Network
    - i. Enhanced Reporting Approach
      - 1. Scorecard
      - 2. Dashboard & Revised Principal Report
      - 3. New School Opening Team Report
    - ii. Reporting Calendar
  - c. Budget Roadmap
- IV. School-level Strategic Planning & Progress Monitoring
  - a. CSUSA Non-Negotiable Goals
  - b. School Strategic Plans (regional roll-ups)
- V. Wrap Up & Next Steps