

Achievement First New York Board of Trustees Annual Retreat

Thursday, July 31st, 2014 – AF Network Support Offices, 335 Adams Street, Suite 700, Brooklyn, NY

- 3:00 – 3:10 pm** **Introduction & Welcome** (Tony Siddall and Ken Paul)
- 3:10 – 4:20 pm** **AF Theory of Change & Strategic Plan** (Max Polaner)
- 4:20 – 4:30 pm** **Break**
- 4:30 – 4:55 pm** **Meet Other Trustees** (Elandria Jackson)
- 5:00 – 6:30 pm** **Action Planning for the FY15 Board Year** (Jennifer Lindsay)
Two rounds of three committee breakouts. Board members will choose two sessions to attend. The goal is for directors get a sense of which committee they will sit on.
✓ Round I (:40)
✓ Transition (:10)
✓ Round II (:40)
- Executive Committee** (Deb Shanley, Ken Paul, Elandria Jackson)
Review purpose of Executive Committee and how it will work with other committees to surface deep dive topics. Discuss board member recruitment and onboarding.
- Family Engagement Committee** (Claire Robinson, Judith Jenkins, Rhea Byer-Ettinger)
Review vision for the soon to be created Family Engagement Committee. Discuss key Board related items such as Board member attendance at meetings, nomination of Family Representatives to the Board and complaint process.
- Development Committee** (Jennifer Lindsay and TBD)
Review vision for R&R of this committee, define decisions committee will need to make, and discuss what it needed from AF to better partner and inform decision making. Outline approach for work together.
- 6:30 – 6:35pm** **Committee Report Out** (Jennifer Lindsay)
- 6:35 – 6:45pm** **Committee Selection** (Elandria Jackson)
Provide an overview of all five committees. Directors to rank the committees they would like to join.
- 6:45 – 6:50pm** **Closing** (Ken Paul)
- 6:50 – 7:00pm** **Transition to Post-Retreat Gathering**
- 7:00 – 8:30pm** **Celebration & Recognition** (Hill Country Barbecue Market, 345 Adams St.)