

1. Colorado League of Charter Schools or equivalent Board Training
 - New Board Introduction and school vision discussion
 - Complete Expertise and Experience Assessment
 - Review Director's Evaluation
2. Review SWOT analysis
 - Review committee(s) end of year reports
3. Review other available data and recent actions
 - CMAS results when available
 - NWEA beginning, mid, and end of year results
 - DIBELS Next/Acadience Reading year end report
 - WIDA ACCESS results
 - Parent, Student and Staff Survey results
 - Board, Director, and Staff goals
 - Update, if needed, on roles and responsibilities of Administration Staff
4. Review and Update Board Manual's contents
5. Update strategic objectives and goals
 - School Goals for current year
 - Board Goals – and assignments for current year
6. Decide on Board committees for year
 - Review committee Letters of Instructions as needed
7. Review and update Board Communication Plan
8. Approve Executive Director and staff goals for the year

Adopted: September 8, 2004

Reviewed: Annually; April 9, 2025

Revised: August 1, 2009; September 7, 2013; October 4, 2014; November 11, 2015; November 13, 2021

Approved: August 17, 2009; October 4, 2014 - #3 - Changed CTB and Star testing to 'State Assessment tests results when available', #4 - Removed Tab 7 reference, #5 - Replaced dates with 'Current Year', #6 - Removed all committee named and replaced with 'Review committee Letters of Instructions'; November 11, 2015 - Removal of number GP 5 doc 2 to in alignment of new Charter Authorizer; November 13, 2021 -

#3-Removal of Galileo, PARCC; Added NWEA, WIDA ACCESS; **April 9, 2025**