



Board Retreat Agenda
Saturday, August 8, 2026
Dorothy Height Charter School
8:00am-2:00pm

<https://crescentcityschools.zoom.us/j/87133581622?pwd=ufAG4MdrEMwIElawhBJKYG0FOcWQKD.1>

Time	Item	Purpose	Action	Materials	Lead
8:00-8:15	Arrival and Breakfast	Information	None	Food	None
8:15-8:30	Icebreaker	Information	None	Agenda	Board Chair
8:30-9:30	School Leader Panel	Information	None	None	Chief of Schools
9:30-9:45	Break	Information	None	None	CEO
9:45-10:45	Review of '25-26 Initiatives	Information	None	None	CEO & Chief of Schools
10:45-11:00	Break	Information	None	None	Board Chair
11:00-12:30	CCS '25-26 Goal Review & Compensation Strategy	Information	None	Google Slides	CEO
12:30-12:45	Lunch	Information	None	Food	
12:45-1:00	Board Business				
	June Minutes	Approve	Vote	Minutes	Chair
	Signatory Authority	Approve	Vote	Resolution	COO
	Emergency Succession Policies	Approve	Vote	Policies	CEO
	2026-2027 Committees	Approve	Vote	Committees	Board Chair
	Verifying Board Member Contact Information/Ethics Training Reminder	Information	None	Contact Info	COO

1:00-1:45	Executive Session Discussion of the character, professional competence, or physical or mental health of a person	Information	Vote	None	Chair
1:45-1:55	Commendations/ Recommendations 2026-2027 CEO Compensation	Approve	Vote	None	Chair
1:55	Closing	Approve	Vote	None	Chair

**Next Meeting is Tuesday, September 29, 2026
Harriet Tubman Montessori Campus
6pm**