

Board Retreat Agenda

August 17, 2022

4-7pm

SA Conference Room

Financial Briefing

SA School vs SA Foundation and what it means (Already confirmed Joe S. for covering this)

Committee Meetings - Open and Posted Monthly (smaller committees every other month)

Board Priorities

- Finance
- Updated Policies
- Equitable Decisions

Board Scholarship Discussion

Parent vs Board Member - Liaison and Quorum

Updated Board emails and contact info

Board Meeting Times

Head of School Report

Confidentiality and Executive Session