

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
  - C.M.A.S. (P.A.R.C.C.) results when available
  - Galileo Results year end
  - DIBELSNext year end report
  - 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 Manuals 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 Director and staff goals for the year

**Adopted: September 8, 2004**

**Reviewed: Annually**

**Revised: August 1, 2009; September 7, 2013, 10-4-14, November 11, 2015**

**Approved: August 17, 2009;**

**10-4-14**

#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’

2015 Removal of number GP 5 doc 2 to in alignment of new Charter Authorizer