



EAST POINT ACADEMY

BOARD RETREAT

AUGUST 27, 2017

1:00-5:00

Lakeside at Ballentine Clubhouse

110 Cabot Bay Drive

Chapin, SC 29036

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| I. | Call to Order/Introduction | Joan Hoffman |
| II. | Presentation and Discussion on Governance and Roles/Responsibilities of Board members | Anne Sinclair,
Resource Associates,
Inc. |
| III. | Development of Communication Strategies for Board Members | Anne Sinclair |
| IV. | Overview of Strategic Plan (Goals 1-5) | Mark Bounds |
| V. | Development of Action Steps for Goal 6: | Anne Sinclair |
| | The Board of Directors will be an effective governing body as evidenced by achieving “Met or Exceeds” on the SC Public Charter School District Accountability Framework School Profile. | |
| VI. | Next steps and Adjournment | Joan Hoffman |