DRAFT

Health Leadership High School

Siembra Leadership High

School

Governing Body Training

June 26, 2018 9:00 a.m. - 4:00 p.m. **Health Leadership High School**

1. Introductions ΑII

2. Mission & Vision: Re-Commit!! Justin Trager

3. Performance Contract & Framework NMCCS-Matt Pahl and Kelly Callahan

a. Reflection on how this aligns to M & V

4. "How to Read Your A-F Report Card" **NMCCS-Matt Pahl**

a. Annual Goals

b. Reflection on how this aligns to M & V (2 Hour Credit for PED)

5. Working Lunch

"Open Governing for Charter School Boards" NMCCS-Kelly Callahan (1 Hour Credit for PED)

6. "Effective Governance for High Performing Charter Schools: Ethical Responsibilities and Organizational Oversight" NMCCS-Matt Pahl and Kelly Callahan

- a. ED Evaluations
- b. Student Recruitment & Retention
- c. Board Roles-Action Steps
- d. Reflection on how this aligns to M & V (2 Hour Credit for PED)

7. Board Strategies and Next Steps

a. Board Development Process

- b. Planning for Development
- c. Reflection on how this aligns to M & V
- 8. Next Steps and Evaluation of NMCCS Courses
- 9. Adjourn

Tony Monfiletto and Justin Trager