



8/5/2022 9:10:50 AM CITY CLERK

# Global Learning Charter Public School

## MISSION STATEMENT

*The mission of Global Learning Charter Public School (GLCPS) is to ensure that all students achieve academic excellence, are ready for the rigors of higher education, and master essential skills that prepare them for the economic, social, and civic challenges of a 21<sup>st</sup> century, global society.*

### Board of Trustees | Annual Retreat Agenda Thursday, August 18, 2022 – 8:00 AM

*Continental breakfast will be served. Break for lunch at noon.*

- I) Call to Order
- II) Introduction of new member
- III) Consider approval of minutes from 6/13/2022
- IV) Consider approval of revised 2022-2023 School Calendar
- V) Consider approval of 2022-2023 Student Handbook
- VI) Discuss board member roles and responsibilities
  - A.) DESE and State Ethics Commission requirements
  - B.) Committee assignments
- VII) Receive update on staffing
- VIII) Discuss school finances
  - A.) Consider approval of new health plan
  - B.) Consider approval to remove short term disability
  - C.) Receive update on FY'22 surplus
  - D.) Receive update on FY'23 budget
  - E.) Receive update on STEAM Center project
- IX) Discuss the development of a 5-year strategic plan
- X) Discuss the 20<sup>th</sup> anniversary celebration
- XI) Adjourn

## **BOARD OF TRUSTEES MEETING SCHEDULE 2022-2023**

### BOARD MEETING DATES

September 12

October 17

November 7

No Meetings in December

January 9

February 13

March 13

April 10

May 8

June 12

### EXECUTIVE COMMITTEE

September 6

October 11

November 1

January 3

February 7

March 7

April 4

May 2

June 6

*Board meetings to be held at Airport Grille at 8:00 AM until the STEAM Center project is completed.*

*Executive Committee meetings to be held in the Executive Director's office at 8:00 AM.*

*Finance Committee immediately held after Executive Committee.*

*Education Committee immediately held after Board Meeting.*

*Facilities, Governance, Development Committees as needed.*

## **IMPORTANT DATES**

Global Gala – April 29 @ Allendale Country Club

Graduation – June 4 @ UMass Dartmouth