



Board Retreat

Sunday, February 11, 2018

4:30-7:30 p.m.

The Minikahda Club

3205 Excelsior Blvd., Minneapolis, MN 55416

Ms. Erica Strohl

Board Chair, Parent

Mr. Alex Tselos

Vice-Chair, Community member

Ms. Annette Day

Secretary, Community member

Mr. J. Thomas Lockhart

Treasurer, Community Member

Mrs. Jessica Ensminger

Licensed Teacher Member

Mr. David Magare

Parent Member

Mr. Dan Mogelson

Parent Member

Mr. Ilan Sharon

Community member

Ms. Alexandra Schoenberger

Parent Member

I. Report on Projects – Ms. Morton

- a. After-school projects
- b. Fundraising
- c. Facilities

II. Dinner

III. Strategic Planning – Mr. Leary Gates

- a. One Plank: Preserve Agamim's Unique Mission
 - i. Full Trivium Consideration (addition of high school)
 - ii. Facility Needed for the Mission
 - iii. Staff Needed for the Mission
 - iv. Board Needed for the Mission
 - v. Families Needed for the Mission
 - vi. Funding Priorities for the Mission
 - vii. Student Achievement Metrics to Prove the Mission

IV. Public Comment

- a. Authorizer (Novation Education Opportunities representative)

V. Announcements

- a. Next Board Meeting, February 26, 2018

VI. Motion to Adjourn

info@agamim.org

*Agamim Classical Academy is authorized by Novation Education Opportunities --
executive.director.neo@gmail.com.*