

Board of Trustees
2019-2020 Meeting and Events Schedule

Regular Meeting Dates:

All meetings will be held at Capital City in the first floor Conference Room (Room 134) unless otherwise specified. Dinner provided for trustees at board meetings.

- **Tuesday, September 10, 6:30-8:30 p.m.**
Agenda likely to include: School performance data presentation, governance- beginning of year business (COI statements, trustee agreements)
- **Tuesday, November 12, 6:30-8:30 p.m.**
Agenda likely to include: Performance Management Framework (PMF) report, development strategy overview
- **Thursday, January 16, 6:30-8:30 p.m.**
Agenda likely to include: Review of Financial audit/990, Strategic Plan All Goals Update
- **Tuesday, March 10, 6:30-8:30 p.m.**
Agenda likely to include: School performance dashboard, governance and development updates
- **Tuesday, May 12, 6:30-8:30 p.m.**
Agenda likely to include: FY20 budget, governance update (board recruitment)
- **Tuesday, June 23, 9:00-9:45 a.m.** (teleconference to wrap up FY19 board business)
Agenda likely to include: 2020-2021 board calendar and board slate

Retreat:

In-person attendance at the Board Retreat provides an opportunity to delve more deeply into issues and take stock of where we are. 2019 retreat will focus on governance self-assessment and strategic plan stocktake.

- **Friday October 4, 1:00-5:00pm** (lunch provided, optional Happy Hour to follow)

State of the School Presentation:

This is an event for the school community to share about SY18-19 performance and goals for SY19-20. We are hoping to have many board members attend to build stronger connection and communication between board and school community.

- **Thursday, October 10, 6:30-8:00pm**

Onboarding for New Members:

Required attendance for all new members. Returning trustees may be called on to lead parts of the agenda.

- **DATE TBD**

Committee Meetings:

To be scheduled, typically monthly, by committee chairs

School Visits/Attendance at Events:

It is expected that each trustee will find time to visit the school over the course of the year to observe and participate in the program. More information on school visits and an events schedule will be shared.

Board meetings are open to the Capital City community (i.e., students, families, staff, neighbors). Attendees must notify switkes@ccpcs.org no later than the Friday prior to the meeting. At the discretion of the board chairperson, Capital City may allow a public comment period at the beginning of meetings.

The number of meetings represented here is no fewer than what is stated in the school's bylaws.