**Board of Directors Special Meeting**

**Board Retreat**

**February 10, 2022**

**Board Members Present on Location:** Ellen Buettner, Mick Cornett, Nathaniel Harding, Gary Jones, Cristina McQuistion, Jennifer Monies, Megan Oftedal, Rick Rose, Teresa Truong

**Staff Present:** Dean Ketchum, Shayla Cornett

**By Invitation:** Robert Sommers

**Minutes**

1. The Meeting was held physically and was called to order at 8:30 AM by Nathaniel Harding. A quorum of voting members was present with all Board of Directors present and participating..
2. Nathaniel Harding gave an overview of the retreat’s agenda and introduced the invited facilitator, Robert Sommers, from Mindplay.
3. Robert Sommers presented an interactive workshop and led discussion among the Board of the Directors and Head of School on the following topics:
	1. Aspirations for the district
	2. Board governance
	3. Board-superintendent relationship
	4. School district academic achievement results discussion. Board of Director Jennifer Monies assisted by presenting Oklahoma City School data for the state of Oklahoma’s administration of the 2021 Standardized Testing.
	5. Keyboard work and development opportunities
	6. Our next steps together
4. Possible future action related to aspiration goals for the Board and district was discussed and Nathaniel Harding made a motion to form an Aspirations Sub Committee comprised of Board of Directors Teresa Troung and Cristina McQuisition to draft aspirational goals for the Board to consider approving at a future, regular board meeting. Teresa Truong seconded the motion. The vote to approve the motion was unanimous in favor.
5. During comments by board members and school staff, Jennifer Monies indicated the meeting agenda had been good and proposed a follow-up meeting be considered to further discuss aspirations and the district’s mission, vision, academic performance, and evaluations.
6. The meeting adjournedat 12:30 PM due to loss of quorum.