

DSST Board of Directors Retreat Agenda Monday, October 23rd

<p>Welcome (15)</p> <ul style="list-style-type: none"> • Board Chair Welcome • Goals for the Day <ul style="list-style-type: none"> ○ <i>Seek board input on growth strategy and pace</i> ○ <i>To align on a directional facility strategy</i> ○ <i>To gain board input to strengthen DSST human capital strategy</i> ○ <i>To align on a deeper fundraising strategy</i> ○ <i>Set board vision and strategy for the year</i> 	Gloria	8:15
<p>Current Environment (60)</p> <ul style="list-style-type: none"> • National Context (30) <ul style="list-style-type: none"> ○ <i>What is the current national education context CMO like DSST are operating in?</i> ○ <i>How does this context specially impact DSST?</i> • Local Context (30) <ul style="list-style-type: none"> ○ <i>What is the local context and how does it support or hinder DSST growth?</i> ○ <i>What are the key factors in whether this context will improve or not in next 5 years?</i> <p>Time for Clarifying Questions</p>	Alex and Deborah Bill and Heather	8:30 – 9:30
<p>DSST Growth Plan (75)</p> <ul style="list-style-type: none"> • Strategic Considerations <ul style="list-style-type: none"> ○ What is the DSST leadership team’s growth recommendation? ○ What are the key factors that inform that recommendation? • Building Considerations <ul style="list-style-type: none"> ○ What is the financial model around private facilities? ○ What are the implications? <p>Key Board Questions</p> <ul style="list-style-type: none"> • Does the Board support our strategic growth recommendation and our pace of growth? • Does the Board support our directional facility strategy – what are questions or concerns? 	Bill Scott	9:30 – 10:45
Break		10:45 – 11:00
<p>Human Capital (60)</p> <ul style="list-style-type: none"> • What has our human capital strategy been to date? • What is the current reality in human capital? • What is our directional strategy? 	Christine	11:00 – 12:00

<p>Key Board Question</p> <ul style="list-style-type: none"> Is our human capital strategy directionally right? What strategies are we missing? 		
<p>Lunch</p> <p>Team building activity</p>	Gloria	<p>12:00 – 12:30</p> <p>12:30-12:45</p>
<p><u>Funding Growth</u></p> <ul style="list-style-type: none"> Quick Review of LT Forecast to ground in context Fundraising Strategy Overview <p>Key Board Questions</p> <ul style="list-style-type: none"> How do build a strong fundraising board? What needs to be in place to support this happening? 	Scott, Sean and Bill	12:45 – 1:45
<p><u>Board Review and Strategy</u></p> <ul style="list-style-type: none"> Review of Board Self Evaluation Board Strategy for 2017-18 	Gloria, Teresa, Justin	1:45 – 3:00
<p>Break</p>		3:00 – 3:15
<p><u>Executive Session</u></p> <ul style="list-style-type: none"> CEO evaluation 	Gloria	3:15 – 3:45
<p>Wrap-Up</p>	Gloria	3:45 – 4:00