## Welcome (15)
- Board Chair Welcome
- Goals for the Day
  - Seek board input on growth strategy and pace
  - To align on a directional facility strategy
  - To gain board input to strengthen DSST human capital strategy
  - To align on a deeper fundraising strategy
  - Set board vision and strategy for the year

### Current Environment (60)
- National Context (30)
  - What is the current national education context CMO like DSST are operating in?
  - How does this context specially impact DSST?
- Local Context (30)
  - What is the local context and how does it support or hinder DSST growth?
  - What are the key factors in whether this context will improve or not in next 5 years?

### Time for Clarifying Questions

### DSST Growth Plan (75)
- Strategic Considerations
  - What is the DSST leadership team’s growth recommendation?
  - What are the key factors that inform that recommendation?
- Building Considerations
  - What is the financial model around private facilities?
  - What are the implications?

### Key Board Questions
- 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?

### Break

### Human Capital (60)
- What has our human capital strategy been to date?
- What is the current reality in human capital?
- What is our directional strategy?
### Key Board Question
- Is our human capital strategy directionally right? What strategies are we missing?

<table>
<thead>
<tr>
<th>Activity</th>
<th>Time</th>
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<tbody>
<tr>
<td>Lunch</td>
<td>12:00 – 12:30</td>
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<tr>
<td>Team building activity</td>
<td>12:30 – 12:45</td>
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### Funding Growth
- Quick Review of LT Forecast to ground in context
- Fundraising Strategy Overview

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<thead>
<tr>
<th>Key Board Questions</th>
<th>Time</th>
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<tbody>
<tr>
<td>How do you build a strong fundraising board?</td>
<td>12:45 – 1:45</td>
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<tr>
<td>What needs to be in place to support this happening?</td>
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### Board Review and Strategy
- Review of Board Self Evaluation
- Board Strategy for 2017-18

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<tr>
<td>Gloria, Teresa, Justin 1:45 – 3:00</td>
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### Break
- 3:00 – 3:15

### Executive Session
- CEO evaluation

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<th>Time</th>
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<tr>
<td>Gloria 3:15 – 3:45</td>
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### Wrap-Up
- 3:45 – 4:00