

Planning Year Session 3: Charter School Accountability & Operations

Wednesday, November 14, 2018

Department of Public Instruction – Room 150

8:00 – 4:15

Time	Topic	Notes	Presenter
8:00	<i>Please sign in.</i>	<i>Please enjoy a light breakfast.</i>	
8:15	Welcome	<i>Ready to Open Progress Report: Part I – Due December 3 Remember to use Epicenter!</i>	Ms. Shaunda Cooper
8:20	Statutory Health Requirements		Ms. Kristin (Wike) Briggs
9:20	State Health Plan		Mr. Howard Michael
9:55	School Nutrition		Ms. Jacquelyn McGowan
10:15	BREAK		
10:25	On the Ground Expert	<i>Operations and Programming</i>	Ms. Jennifer Lucas, Managing Director Voyager Academy
11:05	NC Testing Requirements		Mr. Paul Davis
11:35	School Transportation		Mr. Jeff Moore Mr. Steve Beachum
12:05	LUNCH		
1:15	TEAM TIME!	<i>Teams will evaluate the life cycle of a school's performance.</i>	Ms. Cooper
2:00	"An Auditor's Perspective"		Ms. Jeani (Allen) Rousseau
2:30	State Retirement Plan		Mr. Doug Mayer Ms. Shannon Wharry
3:00	BREAK		
3:10	NC 401(k) and NC 457 Retirement Plans		Ms. Christy Kelly
3:25	Strategic Goals and Accountability: Measuring What Matters		Mr. Jay Whalen
4:05	Closing	<i>Governance Strengthening Exercises Happy Thanksgiving!!</i>	Ms. Cooper

Governance Strengthening Exercises: Strategic Goals and Accountability

(Please ensure at least one exercise from the list below is included in the school's Ready to Open Progress Report in May).

All board members should be able to address the following questions: What data and evidences does the board rely on to evaluate the school's performance? Is the school on the right trajectory to getting its charter renewed? The following governance strengthening exercises can be utilized to ensure the governing board has an understanding of the current status of the organization along with the long and short-term goals. Utilize the exercises to ensure the board has developed SMART goals to ensure the charter school is meeting its promise to the community.

- 1. Write a one- or two-page summary addressing the following:** In order to be effective, a charter school board has to evaluate everything for which it is accountable. Based upon what we learned during this session, what are the priorities of the charter school we lead? Do these priorities align with the school's mission and vision? How is the board working towards achieving the organization performance outcomes stated in the charter? Looking forward, what changes will the board make in its organization evaluation process? Include this summary within the board orientation binder. **[This exercise requires 1 product.]**
- 2. Develop at least one SMART Goal focused on each of the following:** (1) academics, (2) governance, (3) finance, and (4) expansion/facility. Utilize the Balance Scorecard or other accountability tool to develop an accountability map for measuring the goals. **[This exercise requires 2 products.]**