

**AGENDA**  
**Educators for Quality Alternatives**  
**Retreat**  
**August 17, 2019 9:00 am**  
**Gentilly Campus**

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- 9:00 – 9:20 Welcome and Agenda T Gray
- 9:20 – 11:00 LAPCS K Gutterrez/ S Cian
  - NOLA charter school environment
  - Board governance and best practices
  - Ethics and open meetings refresher
  - Assistance with strategic planning
- 11:00 – 11:15 BREAK
- 11:15 – Noon EQA History and historical mission E Ostberg
- Noon – 12:20 Lunch (brought in)
- 12:20-12:30 Break
- 12:30 – 1:20 Board plans for coming year T Gray
  - Use of Board Web Site (demo)
  - Calendar for year
  - Committees
  - Goals/Areas for improvement
  - Advocacy
- 1:20-1:30 Break
- 1:30 – 2:20 Long Term Planning E Ostberg/T Gray
  - Leadership structure (current and future)
  - Back office services
  - Central City Lease
  - Renew expansion
  - Middle School
  - Day Care
- 2:20-2:30 Wrap up/Adjourn T Gray