

**Board of Directors' Meeting Agenda**  
**Board Retreat**  
**Saturday, February 3, 2018, 9am**  
**Golden Inn & Villages, 590 Refugio Rd, Solvang, CA**  
**Building 5000, Meeting Room 2 (Second Floor)**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Robert Feinberg (RF), Board President (2019) \_\_\_\_\_
  - Meg Rydman (MR), Secretary (2018) \_\_\_\_\_
  - Vacant, Treasurer (2018) \_\_\_\_\_
  - Mark Swanitz (MS), Member at Large (2019) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH), Member at Large (2018) \_\_\_\_\_
  - Elizabeth Dowhower(BD), Member at Large (2020) \_\_\_\_\_
  - Linda Mayer (LM), Elementary Teacher Rep (2018) \_\_\_\_\_
  - Debbie Trujillo , Middle School Teacher Rep. (2018) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for February 3, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. None
- 6) **Discussion Items**
  - a. Board Retreat: Strategic Planning time anticipated 9am-3pm

Topics may include but not limited to current state of the school, LCAP review and planning, Board Self-Survey and Self-Evaluation, succession planning for key employees, call for new board members, school financial status, and other topics related to strategic planning

- 7) **Action Items**
  - a. None
- 8) **Next Board Meeting Date**
  - a. Regular Board Meeting February 13, 2018
- 9) Public Comment on Closed Session Item

CLOSED SESSION

- 1) None

OPEN SESSION

- 10) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM