

**NOTICE OF BOARD RETREAT OF THE
CORPORATE & GOVERNING BOARDS OF
MASADA CHARTER SCHOOL**

Date: March 19, 20, 2014
FOR PLANNING, TRAINING, & TEAMBUILDING PURPOSES

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Corporate Board of MASADA CHARTER SCHOOL and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. 38-431.01.A2 and A3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign interpreter, by contacting LeAnne Timpson at 875-2525. Requests should be made as early as possible to allow time to arrange accommodations.

Dated and posted this 14th day of March, 2014

MASADA CHARTER SCHOOL

By: LeAnne Timpson

Title: Corporate Board Secretary

AGENDA FOR BOARD RETREAT OF THE
CORPORATE & GOVERNING BOARDS OF
MASADA CHARTER SCHOOL

For the retreat to be held on the 19 & 20th Days of March, 2014 at the following location:

Country Inn & Suites

10499 South Jordan Gateway, South Jordan, UT, 10495

9:00 a.m. to 5:00 p.m. each day

For Planning, Training, & Teambuilding Purposes

Any discussions will be posted at future board meetings for decisions.

March 19th

Review vision and mission, progress, challenges, and recommended changes

March 20th

Draft new strategic plan aligned to vision, articulate goals, set time-lines, and delineate responsibilities.