



Board of Directors Strategic Planning Retreat and Meeting
 ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC.

5625 Loyola Avenue, New Orleans, LA 70115

Saturday, January 18, 2020, 9 AM – 1:40 PM

Library

Time	Saturday, January 18 th Board Meeting	Lead	Min.
9:00 AM	<ul style="list-style-type: none"> Coffee and doughnuts 	Naj Shakir	30 min.
9:15 AM	<ul style="list-style-type: none"> Opening Team Building Exercise 	Naj Shakir	15 min.
9:45 PM	<ul style="list-style-type: none"> Our Strategic Work <ul style="list-style-type: none"> Review Our Current Committee Goals Advocates For Science and Mathematics Organizational Goals FY20-22 	Najah Shakir	90 min
11:45 AM	BREAK- Lunch		30 min
12:15 PM	<p>One App Enroll NOLA, Guest Speaker:</p> <ul style="list-style-type: none"> The process regarding enrollment discrepancies. <ul style="list-style-type: none"> This year, in an attempt to reach 500 we raised our max enrollment. Max enrollment for OneApp: 525 Enrollment Goal: 500 Budgeted Enrollment: 480 <ul style="list-style-type: none"> Our actual enrollment: <ul style="list-style-type: none"> July: 524 Aug: 474 Oct: 456 Why did so many enrolled students (about 50) NEVER show up at all? What is OneApp doing to prevent these kinds of discrepancies and what should SciHigh do in the future to prevent this. 	Guest Speaker	20 min.
	ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC. BOARD BUSINESS		
12:35 PM	<ul style="list-style-type: none"> Call to order, Introductions Approval of Minutes <ul style="list-style-type: none"> Motion to Approve 	Jennifer Fallon	5 min.
12:40 PM	Finance Report: Presentation and Discussion	Jim Schneiders	20 min.

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1:00 PM	Head of School Report: Presentation and Discussion	Dr. Cola	20 min.
1:20 PM	Report of the Foundation: Presentation and Discussion	Julie Bourgeois	20 min.
1:40 PM	Committee Reports: Presentation and Discussion:	Committee Chairs	20 min.
	<ul style="list-style-type: none">• Public Comment Period		
	<ul style="list-style-type: none">• Motion to Adjourn	Jennifer Fallon	

NEXT MEETING DATE: February 20, 2020, at 5 PM at New Orleans Charter Science and Mathematics.

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