

Magellan Charter School

Board Retreat

August 1, 2023

4:00pm

Board members in attendance: Suzy Allaire, John Esham, Ailis Monsees, Jim Nowak, Jessica O'Donovan (non-voting), Ali Pulley, Sean Witty

Visitors: Katie Cornetto, Amy Clay, Becky Green, Sheri Regan, Bruce Boucher, Jim Derrickson

The meeting was called to order by A. Pulley at 4:10pm. No conflicts of interest relating to the agenda were declared.

Ali welcomed guests and introduced board members.

Legal Presentation by K. Cornetto & A. Clay @ 4:45pm

- Legal partners provided training around fiduciary duties of the board

Foundation Introduction by J. Derrickson & B. Boucher @ 5:45pm

- Foundation members provided insight to the board on foundation history, funding and investing process

Discussion on Board Successes and Challenges @ 6:30pm

- Group discussion around board successes and challenges

Committees Discussion by A. Pulley @ 7:00pm

- Discussion providing clarity on roles and responsibilities related to board committees (Academic Excellence, Governance, Finance, Strategic Planning)

Goal Setting by S. Witty @ 7:15pm

- Discussion around board goals including continued staff and administration support, monitoring progress, student needs and resources, enhancing communications

Next board meeting scheduled for August 15, 2023.

S. Allaire moved to adjourn, and J. Esham seconded. Meeting adjourned at 8:50pm.