

## **Board Retreat**

### **Agenda**

**September 28, 2009**

**11-11:15 Welcome and Overview**

**Lynne Malone, Board President and Julie Nora, Director**

**11:15-12 Tours of ICS**

**12-12:45 Lunch with new staff—Recruit, Support and Retain Highly Qualified Staff (Goal #2)**

**Nora Pou, Assistant Director**

**Lisa Anderson, School Nurse Teacher**

**Nicky Nichtern, Development Coordinator**

**Soraya Gomes, School Social Worker**

**1-3 Retreat: Revisiting ICS's Strategic Plan: Wanted Global Citizens**

**Strengthen Governance Effectiveness to Support and Protect the Corporation (Goal #6):**

**Presentation of Policy Development Goals for 2009-2010**

**Nicholas Long, Esq. and Julie Nora, Director**

**Discussion of Committees and Individual Board Member's Roles and Responsibilities**

**Lynne Malone, Board President and Frank McMahon, Board Vice President**

**Strengthen planning and Assessment (Goal #4)—Review Self Assessment and Discuss Plans for 2009-2010**

**Maintain Quality of the Academic Program (Goal #1): Presentation of ICS Strategic Plan and other Initiatives for 2009-2010**

**Julie Nora, Director**

**Increasing ICS's Fiscal Stability and Capacity for Growth (Goal #3)**

**Nicky Nichtern, Development Coordinator**

**Nurturing Positive, active, and Diverse Relationships with Diverse constituencies (Goal #5): Plan for Individual Board Members for the 2009-2010 School Year**

**Lynne Malone, Board President**

**Expansion and Review of the Portuguese Program Review**

**3:00-3:15 (brief) September Board Meeting**

**Approve Minutes from June, 2009 Meeting**

**Approve Board & Staff Appointments**

**Approve Signing Authority**

**3:30—4:30 Reception for ICS Board and Staff**

**Lynne Malone, Board President and Franck McMahon, Board Vice  
President**