NOCCA

Board of Directors Meeting

April 18, 2017 – 3:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – March 14, 2016 – Action
4. Student Performance – Academic Studio

**Strategic Planning Retreat led by Collective Invention**

1. Welcome and agenda overview
2. Introduction to the strategic plan format 3:05 – 3:20
3. Update on changes to the scenarios 3:20 – 3:25
4. Scenarios Review 3:25 – 5:15
   1. Deep dive into each scenario, working collaboratively with Core Team members
      1. Discussion among board members and core team about each scenario supported by feedback from staff and faculty
      2. Identify elements that resonate and those that do not
      3. For old scenarios #4 and #5 discussion of the elements that the group would like to see carried into the final scenario
   2. Development of a final directional scenario
5. Revisit Vision and Mission Statements, modify/affirm 5:15 – 5:25
6. Revisit Values, modify/affirm 5:25 – 5:35
7. Next Steps Discussion 5:35 – 5:45
   1. Brainstorm high-level scenario goals (staff and faculty will finalize)
   2. Share Foundational Recommendations next steps
   3. TNI implications

**New Business**

1. President/CEO Report – Mr. Kyle Wedberg, President/CEO
   1. Board Bylaws (introduction for June Action)
   2. Faculty Handbook (introduction for June Action)
   3. Calendar for 2017-2018 School Year – Action
   4. Other
2. Remarks/Other Business
3. Public Comment
4. Adjourn