



**East End Prep – Board Retreat Agenda**  
March 11, 2016 – Noon to 4pm

- **Financial Review**
  - FY15 audit review
  - Pension liability discussion
  - FY16/17 budget
  
- **Marketing/Community Outreach**
  - Proof Branding
  - Founding 600 donor retention
  
- **TCAP/Reading Proficiency**
  - Update on upcoming TCAP
  - Jim’s TCAP goals/expectations
  - Communications strategy re: results
  - Plans to drive improved reading proficiency
  
- **Technology/Facilities**
  - Playground
  - Books/technology initiatives
  
- **Political Climate**
  - Annenberg Standards discussion
  - Best Practices/Risk Mitigation
  
- **Longer-term planning**
  - Middle school preparedness activities
  - Long-term use of surplus funds
  - Leadership (succession plans for Jim and others?)
  
- **MOBC**
  - Governance update/board member recruitment
  - Resource planning for growth (EEP, Explore, Napier?)