



Aventura Community School
Aventura Board Meeting Minutes

Date and Time: September 18, 2021

Location: Nelson Andrews Leadership Lodge

Attendees:

- Board Members Present In Person: Todd, Jessie, Stewart, Alex, Veronica, Karla
- Board Members Present Virtually: Lindsey Harris
- Board Members Not Present: n/a
- Staff Members and Guests Present: Natalie Morosi, Diana Aguilar

Retreat called to order: 10:10 am

Retreat Agenda:

- 10:00 Review Agenda and Norms, Introductions
- 10:15 Teambuilding and Directors' Reports
- 11:00 Pitch Practice
- 11:20 Board Development: *Charter Board Fundamentals*
- 12:30 Lunch
- 1:00 Board Development: *Strategically Recruiting your Sustainable Governance Team*
- 2:00 Launch Committees
- 3:15 Committee reports, next steps, and commitments
- 4:00 Closing

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
Approve 6.12.21 Minutes	First:Stuart Second:Jessie	Approved unanimously

Board retreat adjourned: 3:54pm