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

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<thead>
<tr>
<th>Agenda Item</th>
<th>Motions</th>
<th>Vote</th>
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<td>Approve 6.12.21 Minutes</td>
<td>First: Stuart</td>
<td>Approved unanimously</td>
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<td>Second: Jessie</td>
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Board retreat adjourned: 3:54pm