

**University Schools  
Board of Governors  
September 11, 2010 – Retreat  
Approved Minutes**

Board Members Present      Dick Wood, Dick Bond, Tom Roche, Tony Arguello, Tom Enders, Ed Weichern, Will Hume, Julie Fraser, Kristen Anderson, Ron Eberhard

Staff Present                      Sherry Gerner, Paul Kirkpatrick, Holly Sample, Ronni Barker

Guests Present                      Bill Zaggle, Nora Flood

Dick Wood called the meeting to order at 7:59 am.

Introductions were made.

- Bill Zaggle, President and Chief Academic Officer of Global Scholar, provided a brief history of his education and experience followed by a detailed presentation on “Visioning.”

A post presentation break began at 9:00 am

Meeting members were recalled at 9:17 am.

- Nora Flood, Vice President of School Services for the Colorado League of Charter Schools, provided a brief history of her education and experience followed by a detailed presentation on “boardsmanship,” goal setting and strategic planning.

A working lunch was provided mid presentation.

A brief post presentation stretch was had.

- Dick Wood summarized goals, plans and ideas for another work session to include strategic planning.
- Sherry reviewed packet items.
- Will remarked in establishing an Accountability Committee.
- BOG members discussed the Mission Statement and creating a “motto” or “branding.”
- Julie suggested, and BOG members agreed to, creating a University Schools email address for each member for board business rather than using a personal account.
- Dick Wood led a round-table where participants remarked on what each individual gained from the speakers.
- BOG members were asked to review the By-Laws before the next meeting.

Meeting adjourned at 2:28 pm.