



Oasis Charter Public School

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Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

Regular Meeting of the Board of Directors

June 23-25, 2017

Time: 4:45-9:00 p.m. on June 23, 2017

June 24, 2017 from 7:30 a.m. – 3:30 p.m.

June 25, 2017 from 7:30-11:00 a.m.

Place: Seascape Beach Resort

One Seascape Resort Drive, Aptos, CA 95003

PERSONS WISHING TO ADDRESS THE BOARD OF DIRECTORS

INFORMATION TO THE PUBLIC: All persons are encouraged to attend and participate (where designated) in meetings of the UCEN Board. When the President of the Board recognizes a member of the public for oral comment, such comment will be limited to (2) minutes in accordance with law. Your comments will be heard (with no action taken) under the designated section of this agenda. For the record: state your name, title, whom you represent, and the agenda item you are addressing. The Board will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate person.

Note: The Oasis Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact Dr. Juanita Perea at (831) 424-9003 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))

The agenda has two distinct items:

OPEN SESSION BEGINS AT 6:30 p.m. in the Rocky Shore room (formally known as the administrative building)

A. REGULAR AGENDA:

ACTION ITEMS: These items normally have been presented as information items at a previous meeting. When this is not the case, public input is always encouraged.

INFORMATION ITEMS: These items include presentations to the Board and items for discussion prior to Board action which is usually taken at the next meeting. Public input is always encouraged.

Board Members: Juan Sanchez - President
Augustine Nevarez – Vice-President
Jorge Gonzalez - Treasurer
Pete Cryer - Member
John Aaron – Member
Laura Bernal – Member
Nora Lopez – Member
Michael Roberts – Member

Also Present: _____

Purpose:

The Retreat will provide training to enhance Board member’s understanding of their leadership roles and fiduciary responsibilities. It will review laws regulating member behavior and interaction. And, Board members and senior staff will discuss 2017-2018 goals, actions and outcomes and beginning setting priorities for 2017-2020 as the launch to an ongoing strategic planning process.

Facilitator: JP O’Connor, FASAE
BoardSource Certified Governance Trainer

RE: Board Retreat Schedule/ Logistics
Friday, June 23 – Sunday, June 25, 2017
Seascape Resort in Aptos, CA

THEME: *Focus on Culture, Curriculum & Community*

GOALS:

- Solidify Board Roles & Responsibilities
- Team Building Among Board Members and with Senior Staff
- Understanding Curriculum Initiatives & Coaching for Excellence
- Goal-Setting for 2017-2018
- “Scripting” the Board to be knowledgeable and effective Advocates for Oasis

- **Beyond the Retreat...**
 - Launch Strategic Planning 2018-2020

Friday, June 23

4:00 pm Check-in at Seascape

4:45 pm Opening Reception
Welcome by Juanita Perea, Ed.D.

Introductions

- 5:30 pm Group Dinner
- 6:30 pm *Express Yourself!* Painting with Nacho Moya
- To follow Dessert and Conversation

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Saturday, June 24

- 7:30 am Group Breakfast
- 8:30 am Opening Welcome from Juan Sanchez, Board Chair
- 8:40 am *It's The Law!* (Jennifer McQuarrie)
- Understanding The Brown Act, Conflict of Interest
and laws regulating Board Member Behavior
- 9:50 am BREAK – stretch --- Ed Vandenberg set-up
- 10:00 am 2016-17 Report: Goals, Actions, Outcomes (Ed Vandenberg)
Data
After Action Review
Leadership Coaching Process and Progress
- 10:45 am 2017-18 Goals
- 11:00 am Development of Family Participation Goal
- 11:45 am Team-Building Ice Breaker (JP)
Skills & Traits Puzzle Using “Think, Pair, Share” method
- noon Group Lunch (Welcome any teachers joining the meeting)
- 30 minutes open conversation and eating
15 minutes working lunch “Culture Exercise” led by JP –fun and informative!
15 minutes “refresh” time for participants
- 1:00 pm Strategic Thinking: Creating an Intentional Future (JP slides)

1:30 pm Short-term “Community” Engagement / Communications (*What distinguishes Oasis?*)
(JP will facilitate discussion -- based on pre-retreat exercise)

What’s working well...what can be enhanced?

Internal Constituents – staff / teachers / families / supporters

External Constituents – local community / regulators / civic leaders /prospects

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2:00 pm GOAL SETTING: COMMUNICATIONS & ENGAGEMENT
Will divide participants into teams to work on this and then report to all.

2:50 pm Success Story (*feel good time for student achievement story /building advocacy*)
(Juanita or another senior staff member)

3:00 pm Review of Day....Summary, Q & A.... Thinking assignment for over-night (JP)

3:15 pm Final Team-Building Exercise (standing/moving exercise on interdependency- JP lead)

3:30 pm Adjourn for the day

5:30 pm Refreshments

6:00 pm Group Dinner

Sunday, June 25

7:30 am Group Breakfast

8:00 am Welcome from Board Chair or Juanita (*over end of breakfast*)

Observations from previous day

Check-out announcements – other housekeeping details

8:10 am Ice-breaker (JP)

8: 25 am Board Roles & Responsibilities Refresher (presented by JP)
PowerPoint and interactive discussion

9:15 am GOAL SETTING: Board Governance 2017-2018 (facilitated by JP)
JP Shares Executive Summary of Pre-Retreat Governance Questionnaire

9:45 am Looking to the Future... 2018-2020: Oasis Must ...Oasis Should....Oasis Could
 Consider Task Forces to continue Strategic Thinking / Planning

11:00 am Adjourn