Journey School, A California Public Charter School

Journey School, 27102 Foxborough, Aliso Viejo, CA 92656 (949) 448-7232 <u>www.journeyschool.net</u>

Thursday, June 15, 2023 BOARD RETREAT MINUTES Approved August 31, 2023

4:00 p.m.

	AGENDA ITEM
1	Call to Order and Roll Call: The board retreat was called to order at 4:10 p.m. Amy Capelle, Council President - PRESENT Melissa Dahlin, Council Vice President - PRESENT Margaret Moodian, Council Secretary - PRESENT Jeannie Lee, Board Member - PRESENT Michael Allbee, Board Treasurer - PRESENT Cassie Kauwling, Parent Cabinet Advisor - PRESENT
2	Approval of Agenda* Margaret made a motion to approve the agenda. Melissa seconded and it was approved by all.
3	BOARD RETREAT: A. Board Strategic Planning The board worked on strategic planning with a goal of creating an overarching document that will outline all planning efforts.
4	Adjournment: Melissa made a motion to adjourn the meeting. Jeannie seconded and it was unanimously approved. The meeting was adjourned at 6:35 p.m.

Agenda publicly posted at Journey School on June 12, 2023.

And on the school website at <u>www.journeyschool.net</u> *Items that are expected to have back up materials provided prior to or at the meeting are indicated with an asterisk. Other items may also have back up materials provided.