BOARD OF DIRECTORS PLANNING RETREAT  
Sunday, 8/14/16, 9:00 AM  
6842 Van Nuys Blvd., Van Nuys, CA 91405  
CHAMPS South 3

A G E N D A

A. CALL TO ORDER – 9:00 A.M.

ROLL CALL: Mr. Paul DeBonis, Ms. Kerry Edelstein, Mr. Dennis Fried, Mr. Zohar Loshitzer, Mr. Peter Miller, Mr. Rob Pait, Mr. Steven Tolbert, Ms Holly Han, Ms. Shelley Weinstein, Mr. Osvaldo Jimenez

• Adoption of Agenda  ACTION ITEM

B. ORGANIZATIONAL MATTERS
C. INTRODUCTION OF SPECIAL GUESTS
   1. Larry Haas and Dave Whelan
D. ANNOUNCEMENTS
E. PUBLIC COMMENTS

Comments will be limited to 2 minutes per person and 10 minutes per topic. There will be a limitation of 30 minutes total for this item on the agenda. Responses may or may not be given.

F. BOARD PLANNING
   1. President’s Statement
   2. Strategic Planning: CHAMPS 2020
   3. Team structures, roles, and responsibilities

G. ADJOURNMENT

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the CHAMPS Board of Directors may request such modification or accommodation from Chris Bright or cbright@champscharter.org. Please make any requests at least 12 hours prior to the meeting.