



**Trailblazers Academy  
Board of Directors  
February, 23<sup>rd</sup> 2018  
8:00am  
library  
83 Lockwood Avenue  
Stamford, Connecticut 06902  
MEETING AGENDA**

- 8:00 – 8:05 a.m.**      **Welcome and Board Review by Craig Baker, CEO, Domus kids Inc.**
- 8:05 – 9:30 a.m.**      **Presenter, Debra Hertz, Training on Charter School Governance**
- **Boards are changing**
    - **Resources**
      - **Funding**
      - **Technology**
    - **Opportunities for board diversity**
      - **Diverse by most demographic measures (age, race, gender, thought, etc.)**
    - **Board structure**
      - **strategy, impact, and advocacy**
      - **mission remains the anchor**
    - **Fiduciary agents**
      - **Duty of care**
      - **Duty of loyalty**
      - **Duty of responsibility**
    - **Strengthening performance**
    - **Traits of effective school boards**
    - **Effective meetings**
    - **Agenda**
      - **informaton, discussion, decision**
      - **consent agenda**
    - **Public Accountability**
      - **freedom of information act**

