



Board of Directors Retreat Day 1
 September 14, 2023 - 8:30am - 4:15pm
 2959 Perry St.
 Denver, CO 80212

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Melissa Browne	Information
8:35 - 8:40 AM	Public Comment	Melissa Browne	Information
8:40 - 9:15 AM	Framing	Alyssa Whitehead-Bust, Melissa Browne	Information
9:15 - 10:15 AM	Deeping our Relationships	Alyssa Whitehead-Bust, Melissa Browne	Discussion
10:15 - 11:30 AM	Honoring our Organizational Values	Alyssa Whitehead-Bust, Melissa Browne	Discussion
11:30 - 12:30 AM	Lunch		
12:30 - 2:45 AM	Honoring our RIDE Commitments	Alyssa Whitehead-Bust, Melissa Browne	Discussion
2:45 - 3:45 AM	Monitoring / Supporting the Strategic Plan	Tomi Amos	Discussion
3:45 - 4:15 AM	Day 1 close out and next steps	Tomi Amos, Melissa Browne	Information



Board of Directors Retreat Day 2
 September 14, 2023 - 8:30am - 12:30pm
 2959 Perry St.
 Denver, CO 80212

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Melissa Browne	Information
8:35 - 8:40 AM	Public Comment	Melissa Browne	Information
8:40 - 8:45 AM	Consent Agenda <ul style="list-style-type: none"> ● May Meeting Minutes ● Renewal Terms for BOD members <ul style="list-style-type: none"> ○ Appointment of new SPC Chair 	Melissa Browne	Decision
8:45 - 10:30 AM	Strategic Plan: Built to Last <ul style="list-style-type: none"> ● Organizational Health and Sustainability ● Overview of Denver Charter Sector ● Enrollment Analysis 	Pat Donovan, Lydia Hoffman, Brian Eschbacher	Information
10:30 - 11:25 AM	Executive Session <ul style="list-style-type: none"> ● C.R.S. 24-6-402(4)(a) & (e)(I) for the purpose of discussing school configurations, including possible real estate transactions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. 	Tomi Amos	Discussion
11:25 - 11:55 AM	Board Goal Setting <ul style="list-style-type: none"> ● Reflect on Day 1 ● Set Board Goals 	Melissa Browne	Discussion
11:55 - 12:00 PM	Day 2 close out and next steps	Tomi Amos	Information