



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

<b>Time</b>	<b>Agenda item</b>	<b>Leader</b>	<b>Action</b>
8:30 - 8:35 AM	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:35 - 8:40 AM	<b>Public Comment</b>	Melissa Browne	Information
8:40 - 9:15 AM	<b>Framing</b>	Alyssa Whitehead-Bust, Melissa Browne	Information
9:15 - 10:15 AM	<b>Deeping our Relationships</b>	Alyssa Whitehead-Bust, Melissa Browne	Discussion
10:15 - 11:30 AM	<b>Honoring our Organizational Values</b>	Alyssa Whitehead-Bust, Melissa Browne	Discussion
11:30 - 12:30 AM	<b>Lunch</b>		
12:30 - 2:45 AM	<b>Honoring our RIDE Commitments</b>	Alyssa Whitehead-Bust, Melissa Browne	Discussion
2:45 - 3:45 AM	<b>Monitoring / Supporting the Strategic Plan</b>	Tomi Amos	Discussion
3:45 - 4:15 AM	<b>Day 1 close out and next steps</b>	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	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:35 - 8:40 AM	<b>Public Comment</b>	Melissa Browne	Information
8:40 - 10:30 AM	<b>Strategic Plan: Built to Last</b> <ul style="list-style-type: none"> <li>● Organizational Health and Sustainability</li> <li>● Overview of Denver Charter Sector</li> <li>● Enrollment Analysis</li> </ul>	Pat Donovan, Lydia Hoffman, Brian Eschbacher	Information
10:30 - 11:25 AM	<b>Executive Session</b> <ul style="list-style-type: none"> <li>● C.R.S. 24-6-402(4)(a) &amp; (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.</li> </ul>	Tomi Amos	Discussion
11:25 - 11:55 AM	<b>Board Goal Setting</b> <ul style="list-style-type: none"> <li>● Reflect on Day 1</li> <li>● Set Board Goals</li> </ul>	Melissa Browne	Discussion
11:55 - 12:00 PM	<b>Day 2 close out and next steps</b>	Tomi Amos	Information