



Board of Directors Retreat

August 24, 2018

9:00 AM-5:00 PM

Deloitte - 1601 Wewatta Street, Denver, CO 80202

Time	Agenda item	Leader	Action
9:00-9:05 AM	Welcome Board Members and Public Comment	Dan Friesen	Information
9:05-9:10 AM	Consent Agenda <ul style="list-style-type: none"> ▪ Attachment A – 06.20.18 KIPP Colorado BOD Meeting Minutes 	Dan Friesen	Vote
9:10-9:15 AM	Introduction and Overview of the Day <i>Objectives:</i> <ul style="list-style-type: none"> ▪ Share growth discussion goals for the day <ul style="list-style-type: none"> ○ Review prior board decisions around future growth ○ Build agreement on key questions related to growth ○ Outline key organizational priorities ○ Provide more detailed financial information needed to make good decisions about growth 	Dan Friesen	Information
9:15-9:30 AM	Current Growth Work <ul style="list-style-type: none"> ▪ Attachment B – KIPP Commerce City Academy Application ▪ Attachment C – Resolution to Approve Extension of Charter Application Process Timeline for KIPP Commerce City Academy <i>Objectives:</i> <ul style="list-style-type: none"> ▪ Review prior board decisions around future growth ▪ Describe steps taken to date related to strategic growth planning ▪ Share timeline for completion of 2025 Strategic Growth Plan 	Anjali Featherstone Kimberlee Sia	Information and Vote on Resolution
9:30-10:00 AM	KIPP Colorado 2025 Strategic Growth Plan <i>Objectives:</i> <ul style="list-style-type: none"> ▪ Build common language around growth to inform decision-making processes moving forward ▪ Outline key organizational priorities Pre-Work: Review the 2025 Strategic Growth Plan Launch document	Anjali Featherstone Drew Tyrie	Identify consensus or areas for further discussion by the Strategic Planning Committee
10:00-10:15 AM	BREAK/SWITCH ROOMS		



Time	Agenda item	Leader	Action
10:15-11:30 AM	KIPP Colorado 2025 Strategic Growth Plan (continued) <i>Objectives:</i> <ul style="list-style-type: none"> Build common language around growth to inform decision-making processes moving forward Outline key organizational priorities 	Anjali Featherstone Drew Tyrie	Information and Action
11:30 AM-12:00 PM	Executive Session <i>C.R.S. 24-6-402(4)(f) – Personnel matters</i>	Dan Friesen	Discussion
12:00-12:45 PM	LUNCH		
12:45-1:45 PM	Sources and Uses <i>Objective:</i> <ul style="list-style-type: none"> Understand sources and uses of KIPP Colorado funds with a lens towards financial considerations for growth outside of Denver Pre-Work: Overview of current sources and uses to provide common language for the discussion	Anjali Featherstone	Information
1:45-2:00 PM	BREAK		
2:00-3:30 PM	Facility Options for KIPP Commerce City Academy <i>Objectives:</i> <ul style="list-style-type: none"> Understand the facility landscape for schools outside of Denver Understand the financing options available for schools Review KIPP Commerce City Academy pro forma as a case study in growth 	Justin Ranney, Colorado Charter Facility Solutions Anjali Featherstone	Information and Identify Issues
3:30-4:15 PM	Commitment to Excellence/Conflict of Interest and Board Committees <ul style="list-style-type: none"> Attachment D – Board of Directors Commitment to Excellence Attachment E – Conflict of Interest Acknowledgement Attachment F – Committee Charters <i>Objectives:</i> <ul style="list-style-type: none"> Review and sign the Board of Directors Commitment to Excellence and Conflict of Interest Acknowledgement Discuss committees for the upcoming year Meet in committees to set up common meeting time for the year and to begin discussing committee goals 	Dan Friesen	Information and Completion of Forms
4:15-4:30 PM	Closing	Dan Friesen	
5:00-7:00 PM	DINNER Avelina – 1550 17th Street, Denver, CO 80202		