



### Board of Directors Retreat

September 4, 2025 - 8:30am - 4:00pm  
 September 5, 2025 - 8:30am - 12:30pm  
 Gates Family Foundation  
 1390 Lawrence St. Suite 400  
 Denver, CO 80204  
[Zoom](#)

Thursday, September 4, 2025			
Time	Agenda item	Leader	Action
8:30 - 8:33 AM	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:33 - 8:35 AM	<b>Public Comment</b>	Melissa Browne	Information
8:35 - 8:40 AM	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• May meeting minutes</li> <li>• Revision to bylaws</li> <li>• Prospective Director: Kiara Chavez</li> <li>• Board Leadership</li> </ul>	Melissa Browne	Decision
8:40 - 9:10 AM	<b>Building Together</b>	Beth Toth	Information + Discussion
9:10 - 10:30 AM	<b>Commitments / Expectations / Ways of Working</b>	Melissa Browne Katy Anthes	Information + Discussion
10:30 - 12:00 PM	<b>Where we've been + How we're doing</b>	Executive Team	Information + Discussion
12:00 - 1:00 PM	<b>Lunch</b>		
1:00 - 3:55 PM	<b>Where We're Going: Sustainability</b>	Executive Team	Information + Discussion
3:55 - 4:00 PM	<b>Wrap up and next steps</b>	Melissa Browne	Information

Friday, September 5, 2025			
Time	Agenda item	Leader	Action
8:30 - 8:35 AM	<b>Call to Order and Welcome</b>	Melissa Browne	Information
8:35 - 11:55 AM	<b>Executive Session:</b> <i>Pursuant to C.R.S. 24-6-402(4)(a) &amp; (e)(I) for the purpose of discussing school configurations, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.</i>	Melissa Brown	Discussion
11:55 - 12:00 PM	<b>Wrap up and next steps</b>	Melissa Browne	Information