# Downtown Denver Expeditionary School

Board of Director (BOD) Meeting Agenda
November 15, 2017 - 8:00 to 9:30 a.m. MST
Conference line: (712) 432-1500 Access: 401875

*Our Mission: The Downtown Denver Expeditionary School (DDES) is an EL Education K-5 DPS public charter school. DDES seeks to richly implement the core principles, practices, and curriculum of EL Education to offer a diverse, caring and collaborative learning environment while utilizing the city as our campus.*

| **Openings** | **Time** | **Leader** | **Protocol** |
|---|---|---|---|
| Welcome and establishment of a quorum | 2 | Tara | Action |
| Review and approval of minutes | 1 | Tara | Action |
| **Reports** | **Time** | **Leader** | **Protocol** |
| Student presentation | 5 | Students | |
| Principal Check-in – ANet Data and Coaching cycles | 20 | Erin | Discussion |
| Review of Independent Research<br>• Protocol<br>• Next steps | 20 | Letia | Discussion |
| Financial Report | 4 | Cory | Action |
| Leadership Report:<br>• Better World Project<br>• SPF developments<br>• Zone Update/ Facility Application<br>• Enrollment | 20 | Letia | Listen<br>Discussion |
| ED Evaluation and timeline<br>• Review Goal Setting Document<br>• ED decision process | 10 | Jen<br>Tara | Action |
| Chair's Report<br>• Tiered supports/DPS oversight<br>• Fundraising Committee Appointment | 5 | Tara | Action |
| New Business | **Time** | **Leader** | **Protocol** |
| Public Comment Session | | Tara | Listen |
| Meeting Adjournment | 1 | Tara | Action |

NOTES:

**DDES Core Values:**

***● Be agents of change ● Create joy and adventure ● Nurture a culture of quality ● Celebrate the process ● Honor perspectives and intentions ● Aspire to understand every voice ● Champion a growth mindset ● BE CREW***