**Downtown Denver Expeditionary School**

## Board of Directors

## Meeting Agenda and Retreat

## September 20, 2017 - 8:30 to 2:30 a.m. MST Sherman and Howard, 633 17th St #3000

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.

***Board Meeting 8:30-9:25***

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| **Openings** | **Time** | **Leader** | **Protocol** |
| Welcome and establishment of a quorum | 1 | Tara | Action |
| Review and approval of minutes – August Minutes, Special Meeting and facilities committee meetings | 1 | Tara | Action |
| Reports | **Time** | **Leader** | **Protocol** |
| Treasurer’s Report   * Board vote on 2016-2017 Audit | 8 | Cory | Action |
| MS final vote on one year delay   * Review of DPS Resolution | 10 | Tara | Action |
| Executive Session Pursuant to CRS 24-6-402 (4) (f) “Personnel Matters” | 15 | Letia/Tara | Discussion |
| Interview Aneka Patel – Potential Board Member   * Potential Vote | 10 | Tara | Action |
| Chair’s Report   * Bylaws review schedule * Susan and Brittany acknowledgement | 8 | Tara | Action |
| New Business | **Time** | **Leader** | **Protocol** |
| Public Comment Session | 0 | Tara | Listen |
| Meeting Adjournment | 1 | Tara | Action |

***5 Minute Break***

***Board Retreat Work Session 9:30-11:00***

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|  | **Time** | **Leader** | **Protocol** |
| Board Fundamentals Training 9:30 to 11:00 – Brad Miller | 1.5 | Tara and Brad | Listen |

***Break***

***Reconvene Board Meeting 11:10-11:45***

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|  | **Time** | **Leader** | **Protocol** |
| Interview Leslie Sales – Potential Board Member   * Potential Vote | 10 | Tara | Action |
| Leadership report:   * Proposal by DPS for a zone school * Proposed ED evaluation framework and process | 25 | Letia | Action |
| Meeting Adjournment | 1 | Tara | Action |

***Board Work Session: Noon to 2:30***

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|  | **Time** | **Leader** | **Protocol** |
| Reports | **Time** | **Leader** | **Protocol** |
| Lunch Session - Administrative workshop   * Binders for all members * Board officers for 2017-18 term * Board size discussion and brainstorm of new member skills needed * Meeting frequency * Permanent ED process   *Break*  Equity Training 1 to 2:30   * Racial equity workshop | 3 hrs | Tara | Action |

**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***