Colorado Early Colleges Board Retreat - Agenda

October 23-24, 2015

All meetings will be held at:
CEC Fort Collins 4800 Wheaton Drive Fort Collins, CO 80525

Hotel information: (check-in after 3 PM)
Comfort Suites Fort Collins – 970-206-4597
1415 Oakridge Drive Fort Collins, CO 80525

Theme for Retreat: Distinctive Excellence with Grit and Growth Mindset

Friday, October 23rd

CECFC Middle School/ TPAAK: 11:00 – 11:45 AM
School Tour of CECFC MS/TPAAK Facility – 4512 McMurry Drive,
Fort Collins, CO 80525 (.7 miles from the high school)

Lunch at CECFC: 12:00 – 12:40 PM – Garbanzos Mediterranean Grill

Session One: 12:45 – 1:15 PM - Welcome
Presenters: Welcome by Deborah Hendrix and Keith King
Theme: Distinctive Excellence with Grit and Growth Mindset
Session Two: 1:15 - 2:15 – Focus Groups
   Everyone needs to spend 10 minutes at each table. Facilitators will have questions for creating discussion.
   a. Governing Operations: Graduation Policy (Sandi Brown)
   b. Informational PowerPoints (Jennifer Daugherty)
   c. Limited Central Organization: Website Construction (Robin Zook)
   d. Limited Central Organization: Communications (Linda Compton)
   e. Disruptive Innovator: CEC Growth Funds (Scott Anderson)

Break: 2:15 – 2:30 PM

Session Three: 2:30 – 3:15 PM – CEC Policy Manual and Chapter Committees
   2:30-2:40 Intro to the CEC Policy Manual
   2:40-3:15 Chapter Committee Meetings to review and edit chapters. Attendees will pick which chapter they want to review.
       Governance (Deborah Hendricks)
       HR (Linda Compton)
       Financial Accountability (Scott Anderson)

Session Four: 3:15-4:30 PM – Strategic Planning
   Presenters: John Etzell and Dan Ajamian
   Theme: Creating the Foundation for Grit and Growth Mindset through the Strategic Plan

Check into Comfort Suites Fort Collins: 4:30 – 5:00 PM

Dinner Reservations at 5:15 PM at East Moon Asian Bistro & Hibachi
2400 E. Harmony Road – We must be on-time! (5 min. drive from hotel)

Session Five: 7:00-8:00 PM - School Spotlights
   7:00-7:20 CSEC - Jennifer Daugherty and Leadership Team
       Theme: Student Orientation and Grit Competition
   7:20-7:40 CECP - John Etzell and Leadership Team
       Theme: Building Consistency and Culture
   7:40-8:00 CECFC - Sandi Brown and Leadership Team
       Theme: Newsweek Award and Middle School

Session Six: 8:00-9:00 Presentation of Grit and Growth Mindset Productions
Saturday, October 24th

Check out of Comfort Suites: By 8:15 AM

Breakfast at CECFC: 8:15 to 9:15 AM - Fionas

Session Seven: 9:30-10:00 AM - Grit and Growth Mindset - Student Achievement

Theme: Students from Fort Collins and Parker who have excelled will conduct a panel on their experience at the schools.

Session Eight 10:15-11:00 AM – Strategic Plan and Next Steps Discussion Groups

Topics and groups to be determined after Session Four. John and Dan will help determine those topics along with Deborah

Session Nine: 11:00 – 11:45 AM - Governing Board Meeting

During the Board Meeting Discussion Groups may continue. Chapter Committees and Focus Groups may reconvene.

Lunch at CECFC – 11:45 AM – Jason’s Deli

Working Lunch Session Ten: 12:00 – 1:00 PM Reports

Discussion Groups – Strategic Plan and Next Steps
Focus Groups (as time allows)
Chapter Committees (as time allows)

Awards – 1:00 PM

Grit and Growth Mindset Awards