

Denver College Success Corporation Board Meeting
8-10 am.

Denver Preschool Program Offices
305 Park Ave WB Denver, Colorado 80204
July 10, 2019

Purpose:

The Denver College Success Board (DCSB) will meet to name high-level aspirations for the organization in the short and long term

Outcome:

- Identify areas of consensus and tension in the aspirations for the organization within the short and long term as well as a direction for the role of the organization
- Why?:
 - Will enable the board to focus future conversation that will inform the vision and mission of the organization
 - Direction re: aspirations and role of the organization in the broader landscape
 - Inform who we hire as the future Interim Director

Parameters:

- Board stewardship to the ordinance
- Less than 2 hour conversation
- Board Conversation, with additional follow up to partner organizations and stakeholders after the meeting

Process/Agenda (84 min total):

- Review purpose, outcomes, and parameters: 5 min
- Introduction of Facilitator: 2 min
- Determine Ways of Working/Agreements: 3 min
 - Use Community Garden
 - Keep time frames

- Step Up, Step Back (self monitor talk-time and participation)
- Anything else?
- Review Public Narrative Framework 3 min
 - Marshall Ganz: Self, Us, Now
 - Who is Marshall Ganz?
 - Why are we using his framework?

IV. Self: Board Members as Public Leaders 10 minutes (2 min each pair, 8 min share out)

In partners, share the following. Partners will present each other to the group

Think about your personal journey to a post secondary pathway:

What did you do after high school? How did you get there? Who/What helped you along the way? What impact did your post-secondary option(s) have on your leadership?

V. Us: Denver College Success Corporation: 18 min total

- Directions: Consider the questions below
 - Individual reflection on sticky notes: 5 min
 - Groups of 3 and 4: 10 min
 - Place Sticky Notes on Chart Paper: 3 min

Place: What makes education, the community, and the workforce in Denver unique

Aspiration: As a result of DCSC, what will be true about students, partner organizations, community, and the workforce in...

- 3 years
- 5 years
- 10 years

DCSC Role: Which of the following resonates with you the most and why?

- DCSC is a social impact financial institution
- DCSC is an educational organization

- DCSC is _____.

VI. Now: Next Steps: 40 min total

- Gallery Walk: 5 min
- Group Discussion: 25 min
 - Where were areas of consensus?
 - Where were areas of tension?
- Review Conclusions: 5 min
- Determine Next Steps: 5 min