



Board Retreat Agenda

July 18, 2017 2:00 –7:00 PM MT

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789 Sherman St #400, Denver, CO 80203 / Call in: 617-927-2600 - Access Code:994 418 169

Attending in person: Jim Balfanz (Vice-Chair), Marcia Fulton (Ex-officio), Dexter Korto, Mary Seawell (Chair), Jessica Roberts (Treasurer), Ana C. Soler, Morris W. Price, Annie Proietti (Secretary), Pami Perea

Attending by phone: Bob Balfanz, Stephanie Wu **Tentative:** John Kechriotis

Guest and support: Johana Muriel Grajales, Jeff Park, Jeff Jablow, Ryan Mick

Time	Min	Title and Description	Action
02:00 PM	5	Ripples and Joys	Participate
02:05 PM	5	May Minutes <i>Mary Seawell</i>	Approve
02:10 PM	40	Data Walk <i>Bob Balfanz</i>	Inform and discuss
02:50 PM	160	High School Task Force <i>Jeff Park, Marcia Fulton, Jessica Roberts</i>	Inform, discuss, and approve
05:30 PM	30	DINNER BREAK	
06:00 PM	5	2017- 2018 Board Calendar <i>Marcia Fulton</i>	Approve
06:05 PM	20	Board composition <ul style="list-style-type: none"> ▪ Terms review ▪ Committees <i>Marcia Fulton</i>	Discuss
06:25 PM	5	Bonus Structure <i>Mary Seawell, Jessica Roberts</i>	Approve
06:30 PM	25	Executive Session <ul style="list-style-type: none"> ▪ <i>Personnel</i> <i>Mary Seawell, Jessica Roberts</i>	Approve
08:55 PM	5	Adjourn	Approve