



## Board Meeting AGENDA

789 Sherman St #400, Denver, CO 80203  
February 16<sup>th</sup>, 2017 4:30 – 7:00 PM MT

<b>Conference call information</b> 712-775-7031 ID: 754-993-808		
<b>Board Members Attending:</b> Mary Seawell (Chair), Jim Balfanz (Co-Chair), Bob Balfanz, John Kechriotis, Dexter Korto, Annie Proietti (Secretary), Stephanie Wu.		
<b>Absent Board Members:</b> Morris W. Price		
<b>Guest:</b> Marcia Fulton, Jason Guerrero (G&G Consulting), Ryan Mick, Johana Muriel Grajales, Jeff Park, Jessica Roberts, Denise Thorne		
<b>TBD:</b> Mike Johnston, Pami Perea		
<b>Public Compass Academy Board Meeting</b>		
Time	Title and Description	Action
<b>4:30 – 4:35 PM</b>	<b>Ripples and Joys</b>	Participate
<b>4:35 – 4:40 PM</b>	<b>January Minutes</b> <i>Mary Seawell</i>	Approve
<b>4:40 – 4:50 PM</b>	<b>Board Members Candidates Introductions</b> <i>Jessica Roberts</i>	Inform
<b>4:50 – 5:35 PM</b>	<b>ED Update</b> -SY 2017-18 Hiring and student recruitment -Action Plan update -CDOE Visit and Grant Requirements -Building bond <i>Marcia Fulton</i>	Inform and Discuss
<b>5:35– 6:05 PM</b>	<b>FY17 Budget Revision and Financial Report</b> <i>Jason Guerrero</i>	Approve
<b>6:05 – 6:30 PM</b>	<b>Academic Committee Report</b> -Dashboard progress review <i>Dr. Robert Balfanz</i>	Inform and Discuss
<b>6:30 – 6:50PM</b>	<b>Blueprint Report Follow up</b> -SLA Scope of Work Review <i>Marcia Fulton and Jeff Park</i>	Discuss and Approve
<b>6:50 – 7:00 PM</b>	<b>Board Members Candidates Approval</b> <i>Mary Seawell and Jim Balfanz</i>	Discuss and Approve
<b>7:00 PM</b>	<b>Closing and Adjourn</b>	