

## Compass Academy – Board Minutes

**Date:** January 26, 2017

**Location:** City Year Denver

**In attendance:** Marcia Fulton, Annie Proietti, Bob Balfanz, Jim Balfanz, Mary Seawell, Pami Perea, Dexter Korto

**Others in attendance:** Matt Spengler, Denise Thorne, Johana Muriel Grajales, Ryan Mick, Jason Gurerro

**On the phone:** Steph Wu, Morris Price

**Absent:** Michael Johnston, John Kechriotis,

Mary called meeting to order 4:35 pm

### Ripples and Joys

#### Minutes

- **December Minutes Approved.**

#### Initial FY17 Budget Revision:

- Bottom line- Compass is a good steward of money. The budget revision should not change much on the mill levy amount is finalized in February. No big changes.

#### Academic Committee Report:

- Reviewed comparison data b/t the two incoming classes as 6<sup>th</sup> graders
- Data included: 5<sup>th</sup> grade PARCC, HAS, Chronic Absenteeism, % of ELL
- On paper, the class of 2016-17, arrived preforming at a lower level

#### Blueprint Report:

- Purpose- A) external lens on school performance and B) feedback on org. structures, partnerships, and systems
- 3 areas of strength- 1) Student centered intention, 2) Strong strategic plan and aligned professional development, 3) positive relationship w/ Lincoln
- 3 areas of growth- 1) Define student behavior expectations, 2) Instructional coherence, and 3) Stronger alignment and coordination between SDD & CA

#### Ed Update:

- Student recruitment- extremely active recruitment outreach. Includes 280 phone calls and 356 home visits
- 45 families turned in 1<sup>st</sup> choice forms into Compass. Still too early to draw conclusions
- Compass Action Plan includes 3 priorities
  - Instruction- focus on reading in all subjects
  - Utilizing data- target specific student groups
  - Culture- strong routines and expectations

Meeting adjourned 7:03 pm