



Board Meeting Agenda

August 29, 2018 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - **Access Code:** 995 172 691#

Attending in person: Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Bob Balfanz, Ana Soler, Jerry Torrez

Attending by phone: Dexter Corto, Jim Balfanz (Vice-Chair), Christine Morin, Pami Perea

Tentative:

Guest and support: Jason Guerrero, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Mike Davis, Emily Ward

Not Attending: Mary Seawell (Chair), Morris Price

Time	Min	Title and Description	Action
04:00 PM	5	Ripples and Joys	Participate
04:05 PM	5	May and July Minutes (<i>Jim</i>)	Approve
04:10 PM	10	Financial Update (<i>Jason G. / Marcia / Jessica</i>)	Inform and Discuss
04:20 PM	15	ED /Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Release of CMAS data 	Inform and Discuss
04:35 PM	55	Strategic Priorities for School Year 2018-19 (<i>Marcia</i>) <ul style="list-style-type: none"> • Charter Renewal 	Inform and Discuss
05:30 PM	30	Compass High School Discussion (<i>Marcia</i>) <ul style="list-style-type: none"> • Review Greenlight document 	Discuss
06:00 PM		Adjourn	Approve