



Board Meeting Agenda

September 20, 2018 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - **Access Code:** 995 582 079#

Attending in person: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Bob Balfanz, Ana Soler, Jerry Torrez, Christine Morin, Pami Perea

Attending by phone:

Tentative:

Guest and support: Jason Guerrero, Ryan Mick, Nate Kerr, Denise Thorne, Mike Davis, Emily Ward, Chad Cookinham

Not Attending: Morris Price, Dexter Korto

Time	Min	Title and Description	Action
04:00 PM	15	Ripples and Joys (<i>Mary/Jim</i>) <ul style="list-style-type: none"> • Introduction of DPS Members 	Participate
04:15 PM	5	August Minutes (<i>Mary/Jim</i>)	Approve
04:20 PM	10	Financial Update (<i>Jason G. / Marcia / Jessica</i>)	Inform and Discuss
04:30 PM	60	ED/Director Update (<i>Marcia / Denise / Ryan / Nate</i>) <ul style="list-style-type: none"> • Compass Charter Renewal Overview • External Review Updates (<i>Annie & Jessica</i>) • A-Net Partnership (<i>Chad</i>) • Progress on MS Strategic Priorities 	Inform and Discuss
05:30 PM	25	High School Timing (<i>Marcia/Jim</i>) <ul style="list-style-type: none"> • High School Launch Framework • Recommendations on Timing 	Inform and Discuss
5:55 PM	5	Closing & Adjourn (<i>Mary/Jim</i>) <ul style="list-style-type: none"> • Board Members Stay for DPS Interviews 	Approve