



COMPASS ACADEMY
Where Learners & Leaders Grow

Board Meeting Agenda

January 18, 2018 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203
Call Information: [LINK](#)
Phone: 617-927-2600 - Access Code: 991 922 761

Attending in person: Jim Balfanz (Vice-Chair), Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Stephanie Wu, Bob Balfanz, Morris Price

Attending by phone: Ana C. Soler, Dexter Corto, Pami Perea

Tentative:

Guest and support: Ryan Mick, Claire Rostov (phone), Dustin Jones, Denise Thorne, Mike Davis

Not Attending: Mary Seawell (Chair)

Time	Min	Title and Description	Action
04:30 PM	5	Ripples and Joys	Participate
4:35 PM	30	Tiered Quality Review (<i>Jennifer Holladay and Grant Guyer</i>) <ul style="list-style-type: none"> • Update on SPF process • Board Q&A 	Inform and Discuss
05:05 PM	5	November Minutes (<i>Mary Seawell</i>)	Approve
05:10 PM	15	Discuss and Approve FY18 Budget (<i>Jason G. / Marcia</i>)	Approve
05:25 PM	35	ED /Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Academic Improvement Initiatives • Recruitment Update • Lobos on the Rise initiative • 8th grade transition 	Inform and discuss
06:00 PM	20	New Board Members (<i>Jim</i>) <ul style="list-style-type: none"> • Christine Morin • Discuss board needs and other potential board members 	Inform, discuss and approve
06:20 PM	10	Compass high school (<i>Marcia</i>) <ul style="list-style-type: none"> • Building update • Application Revisions Update • HS design retreat • CCSP Grant Renewal 	Inform and discuss
06:30 PM		Adjourn	Approve