



Board Meeting Agenda

November 16th, 2017 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203
Call Information: [LINK](#)
Phone: 617-927-2600 - **Access Code:** 998 813 970

Attending in person: Jim Balfanz (Vice-Chair), Annie Proietti (Secretary), Jessica Roberts (Treasurer), Morris W. Price, Ana C. Soler

Attending by phone: Bob Balfanz, Pami Perea, Stephanie Wu,

TBD: Marcia Fulton (Ex-officio), Dexter Korto

Not Attending: Mary Seawell (Chair)

Guest and support: Michael Davis, Jeff Jablow, Johana Muriel Grajales, Jessica Proett, Denise Thorne

Time	Min	Title and Description	Action
04:30 PM	5	Ripples and Joys	Participate
04:35 PM	5	September Minutes <i>Jim Balfanz</i>	Approve
04:40 PM	20	External Audit Report <i>Wendy Swanhorst</i>	Inform, discuss, approve
05:00 PM	25	Executive Session <i>Jim Balfanz</i>	Inform and discuss
05:25 PM	20	Finance Committee Report <ul style="list-style-type: none"> Review and approve September Financial Report Review and approve October Financial Report Staff Holiday Bonus ED Bonus <i>Jessica Roberts, Jason Guerrero</i>	Inform, discuss, approve
05:45 PM	25	MS Director Update <ul style="list-style-type: none"> 8th Grade transition plan update Student recruitment briefing <i>Denise Thorne, Jessica Proett</i>	Inform and discuss
06:10PM	20	ED Update <ul style="list-style-type: none"> DPS Board and stakeholder engagement Lobos Rise Campaign update Board composition Board giving <i>Jim Balfanz, Jessica Roberts, Marcia Fulton – if available</i>	Inform and discuss
06:30 PM		Adjourn	Approve