



## Board Meeting Agenda

February 15, 2018 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203  
**Call Information:** [LINK](#)  
**Phone:** 617-927-2600 - **Access Code:** 996 032 410

**Attending in person:** Jim Balfanz (Vice-Chair), Mary Seawell (Chair), Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Annie Proietti (Secretary), Ana C. Soler, Stephanie Wu, Bob Balfanz, Pami Perea, Dexter Corto, Morris Price

**Attending by phone:**

**Tentative:**

**Guest and support:** Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Mike Davis, Lilibeth Sanchez

**Not Attending:**

Time	Min	Title and Description	Action
04:30 PM	5	<b>Ripples and Joys</b>	Participate
04:35 PM	5	<b>January Minutes</b> ( <i>Jim</i> )	Approve
04:40 PM	15	<b>Discuss and Approve Tax Documents</b> ( <i>Jason G. / Marcia / Jessica</i> )	Inform, Discuss and Approve
04:55 PM	25	<b>Academic Update</b> ( <i>Bob</i> ) <ul style="list-style-type: none"> <li>• MAP results</li> <li>• Mid-Year Student Survey</li> <li>• PARCC Interims</li> </ul>	Inform and Discuss
05:20 PM	30	<b>Compass high school</b> ( <i>Marcia</i> ) <ul style="list-style-type: none"> <li>• Building update</li> <li>• Application Revisions Update</li> <li>• CCSP Grant Renewal</li> </ul>	Inform and Discuss

05:50 PM      20	<b>ED / Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>• Lobos on the Rise initiative</li> <li>• 8<sup>th</sup> grade transition</li> <li>• Teacher coaching / Saturday School</li> <li>• Enrollment update</li> </ul>	Inform and discuss
06:10 PM      20	<b>New Board Members</b> ( <i>Marcia / Jim</i> ) <ul style="list-style-type: none"> <li>• Discuss board needs and potential board members</li> </ul>	Discuss
06:30 PM	<b>Adjourn</b>	Approve