



COMPASS ACADEMY
Where Learners & Leaders Grow

Board Meeting DRAFT-AGENDA

789 Sherman St #400, Denver, CO 80203
March 16th, 2017 4:30 – 6:30 PM MT

Conference call information

[CLICK HERE TO JOIN THE WEBEX](#)

617-927-2600 Access Code: 994 979 333

Board Members Attending: Dexter Korto, Annie Proietti (Secretary), Jessica Roberts (Treasurer), Marcia Fulton (Ex-officio), Morris W. Price

By Phone: Pami Perea, Jim Balfanz (Vice-Chair), Bob Balfanz, Stephanie Wu

Absent Board Members: Mary Seawell (Chair), John Kechriotis

Guest: Jason Guerrero (G&G Consulting), Johana Muriel Grajales, Jeff Park, Ana C. Soler

TBD: Ryan Mick, Jennifer Savino, Mike Johnston

Public Compass Academy Board Meeting

Time	Min	Title and Description	Action
4:30 – 4:35 PM	5	Ripples and Joys	Participate
4:35 – 4:40 PM	5	February Minutes <i>Jim Balfanz</i>	Approve
4:40 – 4:50 PM	10	Board Members Candidates Introductions <i>Ana C. Soler</i>	Inform
4:50 – 5:05 PM	15	FY17 Budget Revision and Financial Report -December financials -February financials <i>Jason Guerrero</i>	Approve
5:05 – 5:15 PM	10	Board Vice-Chair Report -Monitoring recommendations from Blueprint	Inform
5:15 – 5:55 PM	40	Academic Committee Report -Dashboard progress review and SPF progress assumptions based on best indicators <i>Dr. Robert Balfanz, Ryan Mick, Jennifer Savino</i>	Inform and Discuss
5:55 – 6:25 PM	30	ED Update -SY 2017-18 Hiring -SY 2017-18 Student recruitment -SY 2017-18 Calendar -CSSI Visit debrief <i>Marcia Fulton</i>	Inform and Discuss
6:25 – 6:30 PM	5	Board Members Candidates Approval <i>Jim Balfanz</i>	Discuss and Approve
6:30 PM		Closing and Adjourn	