



Board Meeting Agenda

March 21, 2018 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203
Call Information: [LINK](#)
Phone: 617-927-2600 - **Access Code:** 995 996 107

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

Attending by phone: Bob Balfanz, Dexter Corto, Christine Morin, Pami Perea

Tentative:

Guest and support: Becky Zachmeier, Jason Guerrero, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Mike Davis, Emily Ward

Not Attending: Mary Seawell (Chair)

Time	Min	Title and Description	Action
04:30 PM	10	Ripples and Joys <ul style="list-style-type: none"> • Parent update 	Participate
04:40 PM	5	February Minutes (<i>Jim</i>)	Approve
04:45 PM	5	2018-19 Academic Calendar (<i>Jim</i>)	Approve
04:50 PM	10	Financials (<i>Jason G. / Marcia / Jessica</i>)	Approve
05:00 PM	45	Academic Committee Update (<i>Bob</i>)	Inform and Discuss
05:45 PM	15	ED/ Director Update (<i>Marcia / Denise / Cathy</i>) <ul style="list-style-type: none"> • DPS March 15 Visit Update • HS Update • Lobos on the Rise and the 17 Random Acts of Kindness • CMAS prep update 	Inform and Discuss
06:00 PM	30	Executive Session <ul style="list-style-type: none"> • Discuss strategy for a negotiation pursuant to CRS §24-6-402(4)(e) 	Inform and Discuss
06:30 PM		Adjourn	