



Board Meeting AGENDA

789 Sherman St #400, Denver, CO 80203
May 18th, 2017 4:30 – 6:30 PM MT

Conference call information			
<p style="color: blue; text-decoration: underline;">CLICK HERE TO JOIN THE WEBEX</p> <p>617-927-2600 Access Code: 998 606 265</p>			
<p>Board Members Attending: Marcia Fulton (Ex-officio), Dexter Korto, Mary Seawell (Chair), Jessica Roberts (Treasurer), Jim Balfanz (Vice-Chair)</p>			
<p>By Phone: Bob Balfanz, Stephanie Wu, John Kechriotis, Ana C. Soler</p>			
<p>Absent Board Members: Morris W. Price, Annie Proietti (Secretary)</p>			
<p>Guest: Jason Guerrero (G&G Consulting), Johana Muriel Grajales, Jeff Park, Jeff Jablow, Ryan Mick</p>			
<p>TBD: Pami Perea</p>			
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	March Minutes <i>Mary Seawell</i>	Approve
4:40 – 5:10 PM	30	FY18 Budget and Financial Report <ul style="list-style-type: none"> ▪ April 2017 financials ▪ Budget Priorities ▪ FY18 Budget <i>Jason Guerrero, Jessica Roberts, Marcia Fulton</i>	Discuss and Approve
5:10 – 5:40 PM	30	Executive Director Review <i>Mary Seawell</i>	Discuss and Approve
5:40 – 5:50 PM	10	Report of Executive Director Review <i>Mary Seawell</i>	Discuss
5:50 – 5:55 PM	5	Executive Update (Memo Q&A) <ul style="list-style-type: none"> ▪ Action Plan update ▪ Hiring and Student recruitment <i>Marcia Fulton</i>	Inform and Discuss
5:55 – 6:05 PM	10	SDD SOW a first look for feedback <i>Marcia Fulton, Jeff Park, Jeff Jablow</i>	Inform and Discuss
6:05 – 6:20 PM	15	High School Taskforce <i>Executive Committee</i>	Inform and Discuss
6:20 – 6:30	10	July Schedule	Discuss and Approve
6:30 PM		Closing and Adjourn	