



COMPASS ACADEMY  
Where Learners & Leaders Grow

## Board Meeting Agenda

May 30, 2018 4:00 – 5:45 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - Access Code: 992 391 885#

**Attending in person:** Jim Balfanz (Vice-Chair), Marcia Fulton (Ex-officio), Ana C. Soler, Christine Morin, Jessica Roberts (Treasurer), Morris Price, Mary Seawell (Chair)

**Attending by phone:** Bob Balfanz, Dexter Corto

**Tentative:** Pami Perea

**Guest and support:** Jason Guerrero, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Jon Randall, Lilibeth Sanchez, Emily Ward

**Not Attending:** Annie Proietti (Secretary)

Time	Min	Title and Description	Action
04:00 PM	10	<b>Ripples and Joys</b>	Participate
04:10 PM	10	<b>Jerry Torrez Introduction and Questions</b> ( <i>Jim / Marcia</i> )	Participate
04:20 PM	5	<b>April Minutes</b> ( <i>Jim</i> )	Approve
4:25 PM	15	<b>Board Calendar 2018-19</b> ( <i>Marcia</i> )	Discuss and Approve
04:40 PM	15	<b>Financial Update</b> ( <i>Jason / Jessica</i> )	Inform and Discuss
04:55 PM	45	<b>ED/Director Update</b> ( <i>Marcia / Denise / Mike / Jon</i> ) <ul style="list-style-type: none"><li>• Enrollment Update</li><li>• Hiring Update</li><li>• High School Update</li><li>• Facility Update</li><li>• TQA Update</li></ul>	Inform and Discuss

05:40 PM	5	<b>New Board Member Approval (Jim)</b>	Discuss and Approve
05:45 PM		<b>Adjourn</b>	