



Board Meeting Agenda

September 28, 2017 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - **Access Code:** 994 051 531

Attending in person: Jim Balfanz (Vice-Chair), Bob Balfanz, Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Ana C. Soler, Pami Perea,

Attending by phone: Dexter Korto

No Attending: John Kechriotis, Mary Seawell (Chair), Morris W. Price, Stephanie Wu, Annie Proietti (Secretary),

Guest and support: Michael Davis, Kanna Kunchala, Ryan Mick, Johana Muriel Grajales, Denise Thorne, Celine Wuarin

Time	Min	Title and Description	Action
04:30 PM	5	Ripples and Joys	Participate
04:35 PM	5	July Minutes August Minutes <i>Jim Balfanz</i>	Approve
04:40 PM	20	MS Director Update <ul style="list-style-type: none"> • Enrollment • BOY operations update ED Update <ul style="list-style-type: none"> • Grade 8 Trip • High School Application <i>Marcia Fulton, Denise Thorne, Celine Wuarin</i>	Inform and discuss
05:00 PM	50	Academic Committee Report <ul style="list-style-type: none"> • SPF Overview • SY2016-17 Compass Student Growth Outcomes Data <i>Marcia Fulton and Bob Balfanz</i>	Inform, discuss, approve
05:50 PM	15	Finance Committee Report <ul style="list-style-type: none"> • Review and approve August Financial report • Review audit reports • Review Management's Discussion and Analysis - Fiscal Year Ending June 30, 2017 <i>Jessica Roberts, Jason Guerrero, Justin Jones</i>	Inform, discuss, approve
06:05 PM	25	High School Facilities and Timeline HS Facilities Update Jessica Roberts and Justin Jones XQ update and Communications Plan <i>Marcia Fulton and Denise Thorne</i> High School Launching Timeline <i>Jim Balfanz</i>	Inform, discuss, approve
06:30 PM		Adjourn	Approve