



September Board Meeting Agenda

September 24, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203
PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING
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In Attendance: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole,

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

Guest and support: Denise Thorne, Chris Scott, Jeff Jablow, Ryan Mick, Mike Davis, Lane Russell, Emily Ward, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	Approval of Minutes (<i>Mary/Jim</i>)	Approve
04:15 PM	15	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials 	Inform, Discuss, and Approve
04:30 PM	20	Internal Review (<i>Denise/Alexis/Marcia</i>)	Inform
04:50 PM	60	SPF/SPC/Charter Renewal Processes CA Leadership Recommendation on HS Program Readiness	Inform/Discuss/ Approve
05:50 PM	10	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • October Count/Enrollment • Hispanic Heritage Month Celebration • Parent Kick-Off Meetings • Academic and Attendance Focus lists up and running!! 	Inform
06:00 PM		Adjourn	Approve