



Board Meeting Agenda

August 25, 2020 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Description:

Join Zoom Meeting

<https://zoom.us/j/91350440300>

Meeting ID: 913 5044 0300

One tap mobile

+13462487799,,91350440300# US (Houston)

+16699006833,,91350440300# US (San Jose)

In Attendance via Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell

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

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys <ul style="list-style-type: none"> ● ACCESS MGP...wait for it! ● New Community Partnerships - El Seminario, Janina Farinas, Stand for Children, Howard University, CBS/Univision - will send out links 	Participate
04:10 PM	5	Approval of Minutes <i>(Jessica/Jim)</i>	Approve
04:15 PM	25	Financial Update <i>(Chris / Marcia / Jessica)</i> <ul style="list-style-type: none"> ● Monthly Financials ● PPP (PPE, Testing Costs, Home offices) ● Audit ● Fundraising Efforts ● Talk to Morrie - Boetchher - Covid Collaborative 	Inform, Discuss, and Approve
04:40 PM	20	Strategic Priorities for the 2020-21 SY	Inform, Discuss
05:00 PM	60	ED / MS Director Update <i>(Marcia / Denise)</i> <ul style="list-style-type: none"> ● Enrollment ● Distance Learning Model/Parent Communication ● Health and Safety Protocols/ Remote Working Agreement ● Induction through Equity Lens ● DPS Governance Assurance - MUST DO 	Inform and Discuss Approve Policy
06:00 PM		Adjourn	Approve

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