



## Board Meeting Agenda

April 18, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

**Call Information:** [LINK](#)

**Phone:** 617 927 2600 - **Access Code:** 990 178 606#

**Attending in person:** Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jessica Roberts (Treasurer), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Ana Soler

**Attending by phone:** Jim Balfanz (Vice-Chair), Dexter Korto, Pami Perea, Christine Morin

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

**Not Attending:**

Time	Min	Title and Description	Action
04:00 PM	10	<b>Ripples and Joys</b>	Participate
04:10 PM	5	<b>March Minutes</b> ( <i>Mary/Jim</i> )	Approve
4:15 PM	10	<b>Board Updates</b> ( <i>Marcia/Jim</i> ) <ul style="list-style-type: none"> <li>• Vote in Secretary</li> <li>• Vote on Board Terms</li> </ul>	Approve
04:25 PM	45	<b>Financial Update</b> ( <i>Chris / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>• Monthly Financials</li> <li>• FY20 Budget Draft - 1st Review</li> </ul>	Inform, Discuss and Approve
05:10 pm	20	<b>Update on SDD Internal Review Process</b> ( <i>Alexis</i> )	Inform and Discuss
05:30 pm	15	<b>Strategy Discussion</b> ( <i>Marcia / Ryan / Nate</i> ) <ul style="list-style-type: none"> <li>• Progress on Innovation Zone</li> </ul>	Discuss
05:45 pm	15	<b>ED / Director Update</b> ( <i>Marcia / Denise /Nate</i> ) <ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Hiring Update</li> </ul>	Inform and Discuss
06:00 PM		<b>Adjourn</b>	Approve

HS Design Update - quick