



Board Meeting Agenda

February 21, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 857-263-3992 - **Access Code:** 40340029#

Attending by phone: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Dexter Korto, Bob Balfanz, Christine Morin, Pami Perea, Jerry Torrez

Tentative:

Guest and support: Chris Scott, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Mike Davis, Emily Ward

Not Attending: Ana Soler, Morris Price

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	January 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 ● Fundraising gap/progress ● FY20 Budget update and process 	Inform, Discuss and Approve
04:30 pm	20	Update on SDD Internal Review Process (<i>Nate</i>)	Inform and Discuss
04:50 pm	45	Strategy Discussion (<i>Marcia / Ryan / Nate</i>) <ul style="list-style-type: none"> ● Progress on assembling task force 	Discuss
05:35 pm	25	ED /Director Update (<i>Marcia / Denise /Nate</i>) <ul style="list-style-type: none"> ● Board Recruitment - Natalie DeSole Introduction ● High School Update/XQ Event ● Trauma Informed Approach ● Enrollment ● Strike 	Inform and Discuss
06:00 PM		Adjourn	Approve