



## Board Meeting Agenda

March 21, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

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

**Phone:** 617-927-2600 - **Access Code:** 990 866 747#

**Attending in person:** Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jerry Torrez, Morris Price

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

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

**Not Attending:** Bob Balfanz, Jessica Roberts (Treasurer)

Time	Min	Title and Description	Action
04:00 PM	10	<b>Ripples and Joys</b>	Participate
04:10 PM	5	<b>Monthly Minutes</b> ( <i>Mary</i> )	Approve
04:15 PM	20	<b>Financial Update</b> ( <i>Chris / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>• Monthly Financials</li> <li>• FY20 Budget Process</li> <li>• Board Pledges</li> </ul>	Inform, Discuss and Approve
04:35 PM	5	<b>Voting in Natalie DeSole</b> ( <i>Jim/Marcia</i> )	Vote and Approve
04:40 PM	45	<b>ED / Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>• <i>Update on Innovation Zone Task Force</i></li> <li>• <i>Enrollment Update on FY20</i></li> <li>• <i>Teacher Retention for 2019-20 School Year</i></li> </ul>	Inform and Discuss
05:25 PM	25	<b>Update on SDD Internal Review/High School Process</b> ( <i>Alexis and Nate</i> )	Inform and Discuss
05:50 PM	10	<b>Board Updates</b> <ul style="list-style-type: none"> <li>• Interest in Secretary position</li> </ul>	Discuss
06:00 PM		<b>Adjourn</b>	Approve