



## Board Meeting Agenda

May 16, 2019 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

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

**Phone:** 857-263-3992 - **Access Code:**3691459#

**Attending in person:** Marcia Fulton (Ex-officio), Jessica Roberts (Treasurer), Bob Balfanz, Ana Soler (Secretary), Jerry Torrez, Mary Seawell (Chair), Morris Price, Jim Balfanz (Vice-Chair), Christine Morin, Pami Perea

**Attending by phone:** Dexter Corto

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

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>Jim</i> )	Approve
04:15 PM	25	<b>Financial Update</b> ( <i>Chris / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>● Monthly Financials for April</li> <li>● FY20 Budget Review for June 20 Approval</li> </ul>	Inform, Discuss and Approve
04:35 PM	20	<b>ED/Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>● Follow up from Charter Renewal Meeting</li> <li>● Enrollment Update</li> <li>● Hiring Update</li> </ul>	Inform and Discuss
4:45 PM	50	<b>Strategy Discussion</b> ( <i>Marcia / Ryan / Nate</i> ) <ul style="list-style-type: none"> <li>● Innovation Zone Task Force</li> <li>● High School Updates</li> </ul>	Discuss
5:35 PM	25	<b>Update on SDD Internal Review Process</b> ( <i>Alexis</i> )	Inform and Discuss
06:00 PM		<b>Adjourn</b>	Approve