



## Board Meeting Agenda

October 25, 2018 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

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

**Phone:** 617-927-2600 - **Access Code:** 995 127 483#

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

**Attending by phone:** Dexter Corto

**Tentative:**

**Guest and support:** Jason Guerrero, Jeff Jablow, Ryan Mick, Denise Thorne, Mike Davis, Emily Ward, Nate Kerr

**Not Attending:**

| Time     | Min | Title and Description   | Action                      |
|----------|-----|---|-----------------------------|
| 04:00 PM | 10  | <b>Ripples and Joys</b>   | Participate                 |
| 04:10 PM | 5   | <b>September Minutes</b> ( <i>Jim</i> )   | Approve                     |
| 04:15 PM | 10  | <b>Financial Update</b> ( <i>Jason G. / Marcia / Jessica</i> )  | Inform and Discuss          |
| 04:25 PM | 20  | <b>ED / Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>• October Count</li> <li>• El Pomar</li> <li>• Dr. Eldridge Greer Visit</li> <li>• SPC/Charter Renewal</li> </ul>   | Inform and Discuss          |
| 04:45 PM | 45  | <b>Progress Towards Strategic Priorities</b> ( <i>Marcia</i> ) <ul style="list-style-type: none"> <li>• Literacy and Math Growth: ANet</li> <li>• Fall MAP data overview</li> <li>• Attendance Trends</li> <li>• Fall HSA data overview</li> <li>• Internal Review</li> </ul> | Inform and Discuss          |
| 05:30 PM | 30  | <b>SDD Scope of Work</b> ( <i>Ryan</i> )  | Inform, Discuss and Approve |

|          |                |         |
|----------|----------------|---------|
| 06:00 PM | <b>Adjourn</b> | Approve |
|----------|----------------|---------|