



Board Meeting Agenda

Month Day, Year 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Join Zoom Meeting

<https://zoom.us/j/92851046983?pwd=UW1oOEI3d3VXV1Fsay8wUWdEcmR3UT09>

Meeting ID: 928 5104 6983

Password: 085526

One tap mobile

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Attending by Phone: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell

Guest and support: Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Emily Ward, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:15 PM	30	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> ● Monthly Financials ● Preview of FY21 Budget for May approval 	Inform, Discuss, and Approve
04:45 PM	60	ED / MS Director Updates (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> ● Contract with DPS ● Distance Learning ● Strategic Planning for 2020-21 ● XQ Conversations ● Facility 	Inform and Discuss
5:45 PM	15	Executive Session - Personnel Evaluation	
06:00 PM		Adjourn	Approve