



Board Meeting Agenda

City Year Denver Office

789 Sherman St #400, Denver

May 19th, 2016 4:30 – 6:30PM

Conference Call-In Number:
712-775-7031 ID: 754-993-808

Time	Title and Description	Action
4:30–4:35PM 5 minutes	Ripples and Joys Public Comment	Participate
4:35-4:50PM 15 minutes	Minutes – Mary Monthly Financials and Spring Budget – Jason and Ken FY17 School Budget – Jason and Ken	Review Approve
4:50–5:45PM 55 minutes	ED Update <ul style="list-style-type: none"> • Enrollment • Contingency budget and strategy • ELL visit update • Second year CSSP visit • Hiring Update 	Inform Discuss
5:45-5:50PM	Closing – Mary Seawell	
5:50-5:55pm	<i>Break</i>	
5:55 – 6:05PM	Executive Committee Session – Salary and budgeting	
6:05 - 6:30pm	Fundraising Committee Session – FY17 Development	

Attached Documents:

- Meeting Minutes from April Board Meeting
- Board Finance Packet
- Contingency FY17 Budgets