



Compass Academy – Board Minutes

Date: May 19, 2016

Location: City Year Denver

In attendance: Mary Seawall, Marcia Fulton, John Kechriotis, Dexter Korto, Ken Greene, Jason Guerrero, Jeff Park,

On the phone: Annie Proietti, Jim Balfanz, Steph Wu, Alex Hartman, Pami Perea

Absent: Michael Johnston, Bob Balfanz

Meeting called to order 4:35 pm

Ripples and Joys:

- Marcia: Compass selected to move forward to next round for the HQ superschool competition
- Steph: City Year Corp Member recently selected as teacher of the year

Minutes:

- **John makes a motion to approve the minutes; Mary seconds, Minutes Approved. Motion passed.**

Financials:

- Jason reviewed financials and check registers. On track.
- Jason reviewed the drafts budget FY17 and discussed the risk factors. Reviewed 100%, 95%, and 85% budget options based on enrollment numbers.

Ken makes a motion to adopt the proposed draft FY 17 budget; Jeff seconds, budget approved.

Mary makes a motion to approve monthly financials; financial approved.

ED Update:

- Enrollment update: Currently we are at 87% of the budget that was just approved because we have 80 students. Johana Muriel is reaching out to all students who are available to be recruited. She is making a huge effort to contact all families and students.
- ELL visit update: The DPS visitors said that they saw lots of progress, and their only concern is the change of leadership in admin. They want to make sure the new leader is included early into the ELL plan.
- Hiring update: Strong hires for many teaching positions, but still searching to fill bilingual teachers for Social Studies and Science, Operations Manager, and putting out feelers to hire a school leader or fellowship.

5:30 pm – Meeting adjourned

