

Compass Academy – Board Minutes

Date: June 16, 2016

Location: City Year Denver

In attendance: Marcia Fulton, Jeff Park, Wendy Swanhorst, Johana Muriel, Ken Greene, Dexter Korto,

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

Absent: Mary Seawall, Michael Johnston, John Kechriotis,

Meeting called to order 4:32 pm

Ripples and Joys:

- Marcia shared end of the reflections from student Sabrina and her personal growth
- Jim shared the 3rd of 5 reports that include the first empirical evidence showing you can move at risk students back on track through the city year model.
- Bob successful completion of the first year of school!

Minutes:

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

Academic Performance Committee Update:

- 93% average attendance rate
- Self agency was a complex competency for 6th grade students
- Early MAP results- majority of students exceeded their growth targets
- Holistic Student Assessment- more kids are in the red at the end than the beginning
- Student Survey Results- improved retention numbers of students self reporting that they will return to Compass

Finance/Development Committee Update:

- Wendy Swanhorst discussed the first year audit process.
- El Pomar Foundation is interested in supporting Compass with a \$37,500 grant to grow Corps Member Numbers.
- Oak and Carnegie Foundation showing interest in Compass for possible grants.

Ken makes a motion to approve the financials as presented. Jeff seconds. Motion passes and financials are approved

Executive Committee Update:

- Discussion of a board retreat in July or August. Will survey members for a good date.

Executive Director Update:

- Working with district on transportation issues because we don't have any bus stops south of the school
- Hiring: operations manager starts in July, the search in on for the fellow, 3 teachers: Social Studies, Science, and ELD
- Moving to Lincoln is underway and on target. Researching what we can use the FF&E budget to help cool the school.
- Enrollment: 85 students with several potential students. 4 community events planned throughout the summer and persistent home visits

Meeting ends at 5:43