



## Board Meeting Agenda

4/25/2023 4:00 – 6:00 PM MT

**PLEASE LET BRANDON KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING**

**All board meetings will be held at City Year Denver: 789 Sherman St. Denver, CO 80203**

**For remote access, Join through Zoom**  
<https://zoom.us/j/4570418258>

**Meeting ID: 457 041 8258**  
**One tap mobile**  
 +13462487799,,4570418258# US (Houston)  
 +16699006833,,4570418258# US (San Jose)

**Dial by your location**  
 +1 346 248 7799 US (Houston)  
 +1 669 900 6833 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 +1 312 626 6799 US (Chicago)  
 +1 646 876 9923 US (New York)  
 +1 301 715 8592 US (Germantown)  
**Meeting ID: 457 041 8258**  
**Find your local number:**  
<https://zoom.us/j/4570418258>

**Attending by Zoom:** Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes, John Albright, Angel Villalobos

**Guest and support:** Brandon Jones, Brandon Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	15	<b>Ripples and Joys</b> <ul style="list-style-type: none"> <li>Sarah C. CMAS update/reflection</li> </ul>	Participate
04:15 PM	5	<b>Approval of Minutes</b> ( <i>Jessica/Jim</i> ) <ul style="list-style-type: none"> <li>February and March</li> </ul>	Approve
04:20 PM	25	<b>Financial Update</b> ( <i>Brandon / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>Monthly Financials</li> <li>FY24 Budget Review for Approval in May</li> </ul>	Inform, Discuss, and Approve
04:45 PM	45	<b>Internal Review</b> ( <i>Brandon/Alexis/Marcia</i> ) <ul style="list-style-type: none"> <li>Month of Assessment: No new data to share this month</li> </ul> <b>Leadership Update</b> ( <i>Marcia / Brandon</i> ) <ul style="list-style-type: none"> <li>SRO's on Campus</li> <li>Board Calendar</li> <li>Hiring</li> <li>Enrollment and Plan</li> <li>CMAS and Charter Renewal</li> <li>End of year events</li> <li>Teacher Appreciation Week</li> </ul>	Inform and Discuss
05:30 PM		<b>Adjourn</b>	Approve

