



Board Meeting Agenda

May 26, 2020 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/91350440300>

Meeting ID: 913 5044 0300

One tap mobile

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Attending via Zoom: 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: 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 ● FY21 Board Review working Draft ● Fundraising Strategy 	Inform, Discuss, and Approve
04:45 PM	45	ED / MS Leadership Update <i>(Marcia/Brandon/Cathy/Alicia/Billy)</i> <ul style="list-style-type: none"> ● Enrollment ● Distance Learning ● Scenario Planning ● Strategic Planning 	Inform and Discuss
05:30 PM	15	Executive Session: Personnel	
05:45 PM		Adjourn	

