



Board Meeting Agenda

January 23, 2024 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: Brandon Jones (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 Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10 min	Ripples and Joys	Participate
4:10 PM	5 min	Approval of Minutes (<i>Jessica/Jim</i>) <ul style="list-style-type: none"> ● November Minutes 	Approve
4:15 PM	15 min	Financial Update (<i>Brandon C./ Jessica</i>) <ul style="list-style-type: none"> ● Monthly Financials ● FY24 Revised Budget Approval 	Inform, Discuss, and Approve
4:30 PM	40 min	Internal Review (<i>Brandon J./Alexis</i>) <ul style="list-style-type: none"> ● Semester 1 Data ● Access Updates ● 2nd Semester PD <ul style="list-style-type: none"> ○ Engagement 	Inform
5:10 PM	30 min	Leadership (<i>Brandon J.</i>) <ul style="list-style-type: none"> ● My Spark ● Enrollment/Recruitment <ul style="list-style-type: none"> ○ Community Partners ● Facilities <ul style="list-style-type: none"> ○ Daniels Fund 	Inform and Discuss
5:40 PM		Adjourn	Approve