



Board Meeting Agenda

January 28, 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

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Join by phone: Toll number: +1 (857) 263-3992

Pin: 97047943#

If you are the first to join the call, you can act as host and put in the HOST PIN: 73079

Conference ID: 97047943

In Attendance: Marcia Fulton (Ex-officio), Mary Seawell (Chair), Jessica Roberts (Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole,

Attending by Phone: Jim Balfanz (Vice-Chair), Bob Balfanz, Christine Morin

Guest and support: Denise Thorne, 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>Mary/Jim</i>)	Approve
04:15 PM	20	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Approval of FY21 Working Budget 	Inform, Discuss, and Approve
04:35	15	SPC/Charter Renewal/HS Conditions	Inform and Discuss
04:50	40	Internal Review (<i>Denise/Alexis/Marcia</i>)	Inform
05:30	10	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Enrollment • Black History Month • Tay Anderson Visit 	Inform
05:40	10	Facility/Fundraising Task Force	
05:50	10	Board Recruitment	
06:00 PM		Adjourn	Approve