



Board Meeting Agenda

May 23, 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: 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: Marcia Fulton, Brandon Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	15	Ripples and Joys	Participate
04:15 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:20 PM	25	Financial Update (<i>Brandon / Marcia/ Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Approval of FY24 Budget 	Inform, Discuss, and Approve
04:45 PM	30	Internal Review (<i>Brandon/Alexis</i>) <ul style="list-style-type: none"> • End of Year Data • Initial Framing of FY24 Major Improvement Strategies 	Inform
05:15 PM	30	Leadership/SDID Updates (<i>Brandon/Marcia</i>) <ul style="list-style-type: none"> • June Board Meeting • Charter Renewal Updates • Learner Studio Partnership • Denver Families Partnership - fall advocacy • City Year Blog!! • End of year joy 	Inform and Discuss
05:45 PM	15	Executive Session - Personnel	
06:00 PM		Adjourn	Approve