

Compass Academy – Board Minutes

Date: February 16, 2017

Location: City Year Denver

In attendance: Marcia Fulton, Annie Proietti, Bob Balfanz, Jim Balfanz, Mary Seawell, Steph Wu, Morris Price, John Kechriotis

Others in attendance: Johana Muriel Grajales, Jason Gurerro, Jeff Park, Sally, Jessica Roberts

On the phone: Pami Perea, Dexter Korto

Absent: Michael Johnston

Mary called meeting to order 4:35 pm

Ripples and Joys

- Know Your Rights sessions at Lincoln/Compass
- Student-led conferences
- Note of gratitude from Emma, City Year Corps member

Minutes

- **January Minutes Approved:**

Board Member Candidate:

- Introductions and Q&A with Jessica Roberts

Ed Update:

- Hiring season- gained access to DPS hiring fairs. Need: 5 teachers for 8th
- Recruitment- 83 first choice and 64 second. Wonderful numbers!! Budget goal is 95 students and reach goal is 112.
- CSSI Visit
 - **ACTION:** All members should sign up for 1 30minute meeting on doodle poll
 - Broad prep materials will be provided
 - General emphasis should be on the action plan and the way we responded to the SPF
- Building bond
 - Bond money to fix pipes, add turf, and air conditioning
 - 2.5 million for learning environment- admin. to influence the usage
- Compass Action Plan Update

FY17 Budget Revision:

- Review P&L and balance sheet. John makes a motion to approve January financials. Jim seconds. Motion passed. **January financials approved.**
- Review Revised budget 2017. Annie makes a motion to approve. Bob seconds. **Revised FY 17 budget approved.**

Academic Dashboard:

- Discussion of daily attendance (93%) and chronic absenteeism (22%)
- Student behavior not on track. Out of school suspension (19 YTD), in school suspension (14 YTD), and in school resets (245).
- Board would like to review other assessment measures for dashboard. Concern that MAPS is not a great predictor of PARCC.
- Review Student Survey

Scope of Work and Mid-year evaluation of SLA:

- Scope of work increases the clarity and defines roles and responsibilities between SDD and CA leadership. **All City Year and John Hopkins board members recuse themselves from the vote to adopt the Scope of Work. John makes a motion to approve the scope of work. Annie seconds. Scope of work approved.**

Discussion and Vote for new board member:

- **Motion made to make Jessica Roberts and official board member of Compass Academy. Motion seconded and passed.**
- **Motion made to make Jessica Roberts the treasure of Compass Academy. Motion seconded and passed.**

Meeting adjourned 7:00 pm

Jessica Roberts 3/16/17