

## Compass Academy – Board Minutes

**Date:** March 16, 2017

**Location:** City Year Denver

**In attendance:** Marcia Fulton, Annie Proietti, Dexter Korto, Morris Price, Jessica Roberts

**Others in attendance:** Jason Gurerro, Jeff Park, Ana Soler

**On the phone:** Pami Perea, Bob Balfanz, Jim Balfanz, Stephanie Wu

**Absent:** Mary Seawell, John Kechriotis

*Jim called meeting to order 4:30 pm*

### **Ripples and Joys**

#### **Minutes**

- **Dexter makes a motion to approve February minutes. Annie seconds. Minutes Approved.**

#### **Board Member Candidate:**

- Introductions and Q&A with Ana Soler

#### **FY17 Budget and Financial Review:**

- Jason reviews P&L and balance sheet. Jim makes a motion to approve December and February financials. Annie seconds. Motion passed.

#### **December and February financials approved.**

- *Note: we reviewed December financials in January but forgot to formally approve them.*

#### **Monitoring Recommendations from Blueprint:**

- Mary created a detailed chart so that the board can monitor the progress and leverage the insights from Blueprint
- Useful document with clear recommendations and a timeline

#### **Academic Committee Report:**

- Reviewed Path to Green report. All core teachers have detailed student level data and are able to group students for individualized instruction.
- Best indicator we have of PARCC is MAP data
- Strong progress in ELA and Growth MGP Rates and challenge in Math and students who need to “keep up” their levels
- Most likely will not be green this year, but strong progress and focus has been made

#### **Ed Update:**

- Hiring update- 9 positions, weakest pool is ELA and strongest is Math
- Recruitment- 104 6<sup>th</sup> graders, 3 7<sup>th</sup> graders, and 10 on the waitlist for 8<sup>th</sup>
- 2017-2018 Calendar- This calendar almost exactly matches DPS calendar. CA student still receive more instruction because of the longer school day.
- CSSI visit- formal update next month, overall a positive visit

#### **Candidate Approval:**

- **Motion made to make Ana Soler and official board member of Compass Academy. Motion seconded and passed.**

*Meeting adjourned 7:00 pm*

