



Board Meeting Agenda

November 19, 2019 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), Jim Balfanz (Vice-Chair), Jessica Roberts (Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole,

Attending by Phone: Bob Balfanz, Christine Morin

Guest and support: Denise Thorne, Chris Scott, Jeff Jablow, Ryan Mick, Mike Davis, 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>) <ul style="list-style-type: none"> • September (no meeting in October) 	Approve
04:15 PM	20	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • First look at the proposed amended budget 	Inform and Discuss
04:35 PM	15	Board Recruitment/Slate of Executive Officers	Inform, Discuss, Vote
04:50 PM	30	ED/MS Update/Internal Review (<i>Denise/Alexis/Marcia</i>) <ul style="list-style-type: none"> • "State of the Middle School": Lobos on the Rise • Data update 	Inform and Discuss
05:20 PM	25	Greenlight Framework: <ul style="list-style-type: none"> • SPC Update • Revisit launch criteria 	Inform
05:45 PM	15	Executive Meeting: Personnel	
06:00 PM		Adjourn	Approve

