



Board Meeting Agenda

October 24, 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: Brandon Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart			
Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys <ul style="list-style-type: none"> Video of students sharing about Equestrian Experience Renewal is done! 	Participate
4:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>) <ul style="list-style-type: none"> September Minutes 	Approve
4:15 PM	15	Financial Update (<i>Brandon C./Jessica</i>) <ul style="list-style-type: none"> Monthly Financials Audit Preview Process for Approving FY24 Working Budget 	Inform, Discuss, and Approve
4:30	30	Board Recruitment <ul style="list-style-type: none"> Review terms and discuss board needs 	Inform/Discuss
5:00 PM	30	Internal Review (<i>Brandon J./Alexis/Martin</i>) <ul style="list-style-type: none"> Anet iReady 	Inform
5:30 PM	30	Leadership/SDID Updates (<i>Brandon/Nate</i>) <ul style="list-style-type: none"> Initial Renewal Feedback Renewal Decision Process October Count - 201 Learner Studio Data - Phase 1 and Preview of Phase 2 Parent Teacher Conferences Dia De Los Muertos Lego Ceremony 	Inform and Discuss
6:00 PM		Adjourn	Approve

