



Board Meeting Agenda

City Year Denver Office
September 17th, 2015 4:30 – 7:30PM

(Next meeting is October 8th 3:30 – 5:00PM)

Adobe Connect:

<https://meet72266284.adobeconnect.com/compass/https://meet72266284.adobeconnect.com/compass/>

Conference Call-In Number:

712-775-7031 ID: 754-993-808

*Please let us know in advance if you will be joining remotely and would like to access our meeting via Adobe Connect. If you'd like to join by phone, please go ahead and call when you are ready.

Time	Title and Description	Action
4:30–4:40PM 10 minutes	Ripples and Joys Public Comment	Participate
4:40-4:45PM 5 minutes	Minutes - Mary	Review Approve
4:45–5:00PM 15 minutes	ED Update <ul style="list-style-type: none"> • Enrollment • Staffing Update • Background checks • Student recruitment plan • Other 	Inform
5:00-5:30PM 30 minutes	Committee Updates: <ul style="list-style-type: none"> • Executive Committee - Chair • Finance - Chair: Ken <ul style="list-style-type: none"> ◦ Development - Chair: Jim • Academic Performance/Accountability - Chair: Bob 	Inform
5:30-5:40PM 10 minutes	Board Compliance: <ul style="list-style-type: none"> • CSSP year 2 – Marcia 	Inform
5:40–6:30PM 50 minutes	Strategic Planning <ul style="list-style-type: none"> • Teacher Pipeline – Jeff/Marcia • Facility Update – Mary/Marcia • Board Membership – Mary 	Review Discuss
6:30-7:15PM 30 minutes	Committee Work Time <ul style="list-style-type: none"> • Standing committee times • Define purpose • Set goals • Report out to Board 	Inform Discuss
7:15-7:20PM	Closing – Mary Seawell	
7:20PM	Standing Executive Session - TBD	

Attached Documents:

- Agenda
- Financials