



Board Meeting Agenda

September 26, 2023 3:00 – 5:00 PM MT

PLEASE LET BRANDON KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

This board meeting will be remote

Topic: Compass Academy Board Meeting Time: Aug 22, 2023 04:00 PM Mountain Time (US and Canada) Join Zoom Meeting https://compassacademy-org.zoom.us/j/84964187651?pwd=b3pLakxweVJzQ2JrditYNGZjMFFiZz09 Meeting ID: 849 6418 7651 Passcode: 668871 ---	One tap mobile +17193594580,,84964187651#,,,,*668871# US +16699009128,,84964187651#,,,,*668871# US (San Jose) Dial by your location Find your local number: https://compassacademy-org.zoom.us/u/ktXn8X3tO
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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	5	Ripples and Joys <ul style="list-style-type: none"> • Quick Highlights 	Participate
04:05 PM	5	Approval of Minutes: (Jessica)	Approve
04:10 PM	15	Financial Update (Jessica/Brandon J.) <ul style="list-style-type: none"> • Monthly Financials • Salary Proposal 	Inform, Discuss, and Approve
4:25 PM	5	Board Work <ul style="list-style-type: none"> • Vote on Board Terms 	Inform, Discuss, and Approve
04:30 PM	35	Internal Review (Alexis/Brandon J.) <ul style="list-style-type: none"> • State SPF • Major Improvement Strategies and metrics for success • Assessment Calendar 	Inform
05:05 PM	45	Leadership/SDID Updates (Brandon/Nate) <ul style="list-style-type: none"> • Charter Renewal - Board observation/interviews • Learner Studio Update • October Count/Enrollment • Partnership Conversations in the works • Back-to-School Night • Dia De Los Muertos 	Inform and Discuss
06:00 PM		Adjourn	Approve

