

Compass Academy Board Meeting Minutes

November 19th, 2015 | 4:30pm

City Year | Denver, CO 80204

In attendance: Marcia Fulton, Manuel Aragon, Jeff Park, Dexter Korto, John Kechriotis, Annie Proietti, Pami Perea, Kat Walsh

Phone: Bob Balfanz, Jim Balfanz, Steph Wu, Alex Hartman

Absent:, Mary Seawell, Ken Greene, Michael Johnston

John made a motion to approve the minutes, Jeff seconded the minutes, All favored, minutes approved.

Ripples, Joys and Appreciations:

- Marcia: reconfigured Wednesdays, now it's one of the student's favorite days.
- Bob: 41 students have perfect attendance

ED Update:

- Recruitment update on both current student and next year's group
 - Home visits to current students
 - arranging tours for our 6th graders at Lincoln High
 - Open House dates, visits, etc.
 - Choice guide update to show that we're at Lincoln(?)
 - Jim, Marcia and Jeff will follow-up regarding classroom design
- DOJ/CHE visit
 - Great visit
 - need to get Eric ELA-S certified
- Staff hiring
 - Dean/MTSS jobs; great cultural implications of adding a Dean
- Facility Update
- Holiday Staff Appreciation Planning
 - Asking the board to approve \$3000
 - Proposal to authorize up to \$150 of bonus for Compass Academy staff, with an add'l \$500 to recognize the efforts of the Corps Members
 - Bob motions, John 2nds, All favored. Motion Passes.
 - Marcia would like to do research on how to give something to the CY Corps Members
 - take it from the donation budget of the school, non-taxpayer dollar aspect of the budget
 - Friends of Compass Academy separate entity or foundation to make the donations cleaner...?

Committee Updates:

- Financial - Jason shared the Working FY16 budget, with revisions

Adjourned 5:44pm

