



## Board Meeting and Retreat FINAL AGENDA

Gates Family Foundation, 1390 Lawrence St  
#400, Denver, CO 80204  
October 20<sup>th</sup>. 2016 3:00 – 3:50 PM

<b>Conference call information</b> 712-775-7031 ID: 754-993-808		
<b>Public Compass Academy Board Meeting</b>		
<b>Time</b>	<b>Title and Description</b>	<b>Action</b>
<b>3:00 - 3:10PM</b>	<b>3:15 Ripples and Joys</b> <b>Marcia Fulton</b>	Participate
<b>3:10 - 3:20PM</b>	<b>Review and Approve:</b> <ul style="list-style-type: none"> <li>▪ August Minutes</li> <li>▪ Compass Financials</li> </ul>	Approve
<b>3:20 - 3:40pm</b>	<b>ED Update</b>	Inform
<b>3:40 - 3:50 PM</b>	<b>Adjourn</b>	