



## Board Meeting AGENDA

789 Sherman St #400, Denver, CO 80203  
January 26<sup>th</sup>, 2017 4:30 – 7:00 PM MT

Conference call information		
712-775-7031 ID: 754-993-808		
<b>Board Members Attending:</b> Mary Seawell (Chair), Jim Balfanz (Co-Chair), Annie Proietti (Secretary), Bob Balfanz, Dexter Korto		
<b>By Phone:</b> Mike Johnston, Pami Perea, Morris W. Price, Stephanie Wu		
<b>Board Members Not Attending:</b> John Kechriotis		
<b>Guest:</b> Marcia Fulton, <i>Matt Spengler</i> , Jason Guerrero (G&G Consulting), Denise Thorne, Johana Muriel Grajales		
Public Compass Academy Board Meeting		
Time	Title and Description	Action
<b>4:30 – 4:40 PM</b>	<b>Ripples and Joys</b>	Participate
<b>4:40 – 4:45 PM</b>	<b>November Minutes</b> <i>Mary Seawell</i>	Approve
<b>4:45 – 5:10 PM</b>	<b>Initial FY17 budget revision</b> <i>Jason Guerrero</i>	Inform and Discuss
<b>5:10 – 5:20 PM</b>	<b>Academic Committee Report - High level BOY data</b> Dr. Robert Balfanz	Inform and Discuss
<b>5:20 – 6:05 PM</b>	<b>Blueprint report out and Q&amp;A</b> <i>Matt Spengler</i>	Inform and Discuss
<b>6:05 – 6:30 PM</b>	<b>Discussion of Blueprint report</b> <i>All</i>	Discuss
<b>6:30 – 7:00 PM</b>	<b>ED Update</b> -SY 2017-18 Hiring and student recruitment -Action Plan update <i>Marcia Fulton</i>	Inform and Discuss
<b>7:00 PM</b>	<b>Closing and Adjourn</b>	