



Board Meeting Agenda

City Year Denver Office
789 Sherman St #400, Denver, CO 80203

November 17th, 2016 4:30 – 6:30PM

Conference Call-In Number:
712-775-7031 ID: 754-993-808

Time	Title and Description	Action
4:30–4:35PM 5 minutes	Ripples and Joys Public Comment	Participate
4:35-4:40PM 5 minutes	Minutes – Mary Monthly Financials – Jason and Ken	Review Approve
4:40-4:50PM 5 minutes	Hispanic Heritage Month & Student Impact of Election Results Ruby Lopez	Inform
4:50-5:05pm 15 minutes	Update on Annual Financial Audit Wendy Swanhorst	Inform
5:05–5:20PM 15 minutes	Update from DPS Bailey Holyfield	Inform
5:20-5:35PM 15 minutes	Update on External Review Debbie Backus Marcia Fulton	Inform
5:35-6:25PM 50 minutes	ED Update School Action Plan Update: <ul style="list-style-type: none"> • Academic Excellence & Learning to Learn • Follow the Evidence • Ubuntu & Well Being • City Year Deployment • Recruitment 	Inform Review
6:25-6:30PM	Closing – Mary Seawell	
6:30PM	Standing Executive Session – As needed	

Attached Documents:

- October 2016 Board Minutes
- Compass Action Plan Summary (Pillars 1-3)
- Pathway to Green Report
- Compass Financials, November 2016