

Compass Academy – Board Minutes

Date: November 17, 2016

Location: City Year Denver

In attendance: Marcia Fulton, Annie Proietti, John Kechriotis, Jim Balfanz, Steph Wu, Mary Seawall, Pami Perea, Ken Greene, Dexter Korto

Others in attendance: Ruby, Ryan, Jeff Park, Wendy Swanhurst, 2 DPS representatives (Bailey and Debbie)

On the phone: Jason Gurerro

Absent: Michael Johnston, Morris Price, Bob Balfanz

Mary called meeting to order 4:35 pm

Ripples and Joys:

- A joy to have Ruby here to share!
- CO Gives Day December 6th
- Levy passed in CO
- Diplomas Now highlighted in the Times article as an approach that works

Minutes:

- **Dexter makes a motion to approve the minutes; Annie seconds, Minutes Approved. Motion passed.**

Financial Update:

- Capital bond and Mill levy passed. 100% of the money must be spent by June 30th. We still won't know the per pupil amount until mid-February.

John makes a motion and Dexter seconds to approve the November financials. Financials approved.

Audit Update:

- Wendy reviewed the standard audit process. No unusual findings. Very smooth audit, no issues. This is rare and fantastic.

Annie makes a motion to accept the audit and Steph seconds. Motion passed.

DPS representatives:

- Reviewed data on Compass and explained how schools are tiered
- Reviewed the supports mandated and offered by the district to the school to help improve academic performance

Meeting adjourned 6:20 pm