



COMPASS ACADEMY
Where Learners & Leaders Grow

Board Meeting DRAFT-AGENDA

789 Sherman St #400, Denver, CO 80203
April 20th, 2017 4:30 – 6:30 PM MT

Conference call information

[CLICK HERE TO JOIN THE WEBEX](#)

617-927-2600 Access Code: 994 979 333

Board Members Attending: Marcia Fulton (Ex-officio), Dexter Korto, John Kechriotis, Annie Proietti (Secretary), Jessica Roberts (Treasurer), Mary Seawell (Chair), Ana C. Soler, Pami Perea

By Phone: Morris W. Price, Jim Balfanz (Vice-Chair), Bob Balfanz

Absent Board Members: Stephanie Wu

Guest: Jason Guerrero (G&G Consulting), Johana Muriel Grajales, Jeff Park

TBD: Mike Johnston

Public Compass Academy Board Meeting

Time	Min	Title and Description	Action
4:30 – 4:35 PM	5	Ripples and Joys	Participate
4:35 – 4:40 PM	5	March Minutes <i>Mary Seawell</i>	Approve
4:40 – 5:40 PM	60	CSSI Visit Report	Inform and Discuss
5:40 – 6:05 PM	25	Budget Revision and Financial Report -March 2017 financials <i>Jason Guerrero and Jessica Roberts</i>	Approve
		-FY18 Draft budget <i>Jason Guerrero and Jessica Roberts</i>	Inform
6:05 – 6:10 PM	5	ED Update Memo Q&A: <ul style="list-style-type: none"> • Action Plan update • Hiring • Org. Chart • Student recruitment • Budget priorities • Calendar <i>Marcia Fulton</i>	Inform and Discuss
		-SY 2017-18 Calendar <i>Marcia Fulton</i>	Approve
6:10 – 6:30 PM	20	High School Scenarios	Inform and Discuss
6:30 PM		Closing and Adjourn	