

Compass Academy – Board Minutes

Date: April 20, 2017

Location: City Year Denver

In attendance: Marcia Fulton, Jessica Roberts, Pami Perea, Mary Seawall, Dexter Korto,

Others in attendance: Jason Guerrero, Ami Desai

On the phone: Jim Balfanz, Annie Proietti, Morris Price, Bob Balfanz, Jeff Park, John Kechriotis, Jeff Jablow

Absent: Stephanie Wu, Ana Soler

Jim called meeting to order 4:30 pm

Ripples and Joys

Minutes

- **Dexter makes a motion to approve March minutes. Bob seconds. Minutes Approved.**

CSSI Visit Report:

- Unique strong foundations at CA- 1) Mission and driven aligned across all constituents; 2) Learner and Leader Competencies; 3) Early warning indicators and the supports; 4) High level of collaboration and knowledge; 5) impressive early coaching for teachers; 6) Knowledgeable board with strong finances
- The 10 standards show implementation not proficiency
- Two focus standards: 1) Culture & Climate; 2) Standards & Instructional Planning

FY18 Budget Revision and Financial Report:

- Jason reviewed P&L and balance sheet. Jessica made a motion to approve the March financials. Motion passed. **March financials approved.**
- Jason reviewed FY18 budget. Still waiting on updated information from the district before a line-by-line review.

Ed Update:

- FY18 draft budget priorities
- Hiring update- in the middle of hiring, still hopeful and excited about many of the candidates
- Recruitment- 332 total accepted with 14 waitlisted!!!
- **2017-2018 Calendar- Motion to approve the calendar. Motion passed. Calendar approved.**

High School Scenarios:

- Discussed the team's readiness level and played out various facility scenarios
- The board leans toward a delayed start for the high school
- The board will form a high school task force to continue the planning

Meeting adjourned 6:45 pm

