

**Board Meeting Agenda**

City Year Denver Office

789 Sherman St #400

January 21st, 2016 4:30 – 6:30PM MT

(Next meeting is February 18th 4:30 – 6:30PM)

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

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| **Time** | **Title and Description** | **Action** |
| **4:30–4:40PM**10 minutes | **Ripples and Joys** **Public Comment** | Participate |
| **4:40-4:45PM**5 minutes | **Minutes** – Mary**Monthly Financials and Spring Budget** – Jason and Ken | ReviewApprove |
| **4:45–5:10PM**25 minutes | **ED Update –** Marcia Fulton | InformDiscuss |
| **5:10-5:40PM**30 minutes | **Standing Committee Updates :***Chairs may pass if there are no material updates* * Executive
* Finance
* Academic Performance
 | Inform |
| **5:40-5:55PM**20 minutes | **Bylaw Amendments*** Review changes to Board Bylaws
* Vote to approve
 | ReviewApprove |
| **5:55-6:00PM** | **Closing** – Mary Seawell |  |
| ***End of Governing Board Meeting*** |
| **6:05-6:30PM** 25 minutes | **Academic Committee Session**Discuss process for review and approval of the Compass Accountability Plan | Discuss |

**Attached Documents:**

* Compass Finances as of 12/31/15 and Compass Spring Budget
* Board Minutes from 12/17/15
* Bylaw Revision Overview Memo
* Revised Board Bylaws
* Draft Accountability Plan (for discussion by the Academic Committee)