

**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 | Review  Approve |
| **4:45–5:10PM**  25 minutes | **ED Update –** Marcia Fulton | Inform  Discuss |
| **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 | Review  Approve |
| **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)