



COMPASS ACADEMY
Where Learners & Leaders Grow

Board Meeting Agenda

April 19, 2018 4:30 – 6:30 PM MT

789 Sherman St #400, Denver, CO 80203

Call Information: [LINK](#)

Phone: 617-927-2600 - Access Code: 993 014 279#

Attending in person: Jim Balfanz (Vice-Chair), Marcia Fulton (Ex-officio), Annie Proietti (Secretary), Ana C. Soler, Christine Morin, Dexter Corto

Attending by phone: Bob Balfanz, Jessica Roberts (Treasurer)

Tentative: Pami Perea

Guest and support: Jason Guerrero, Jeff Jablow, Ryan Mick, Claire Rostov, Denise Thorne, Jon Randall, Lilibeth Sanchez, Emily Ward

Not Attending: Mary Seawell (Chair), Morris Price

Time	Min	Title and Description	Action
04:30 PM	10	Ripples and Joys	Participate
04:40 PM	5	March Minutes (<i>Jim</i>)	Approve
04:45 PM	15	Financial Update (<i>Jason / Jessica</i>)	Approve
05:00 PM	45	High School Scenarios (<i>Marcia / Jessica</i>)	Inform and Discuss
05:45 PM	15	Lobos on the Rise (<i>Marcia / Christine</i>) <ul style="list-style-type: none">DPS Board Member Visits, Stakeholder Conversations	Inform and Discuss
06:00 PM	30	ED/Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none">CMAS Testing UpdateEnrollment, Round 1 and Next StepsDPS Board Meeting, HS Application ApprovalHiring Update	Inform and Discuss
06:30 PM		Adjourn	