



Board Meeting Agenda

August 22, 2023 4:00 – 6:00 PM MT

PLEASE LET BRANDON KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

All board meetings will be held at City Year Denver: 789 Sherman St. Denver, CO 80203

| | |
|---|--|
| <p>Topic: Compass Academy Board Meeting Time: Aug 22, 2023 04:00 PM Mountain Time (US and Canada) Join Zoom Meeting https://compassacademy-org.zoom.us/j/84964187651?pwd=b3pLakxweVJzQ2JrditYNGZjMFFiZz09 Meeting ID: 849 6418 7651 Passcode: 668871 ---</p> | <p>One tap mobile +17193594580,,84964187651#,,,,*668871# US +16699009128,,84964187651#,,,,*668871# US (San Jose) Dial by your location • +1 669 900 9128 US (San Jose) • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 301 715 8592 US (Washington DC) • +1 312 626 6799 US (Chicago) • +1 646 558 8656 US (New York) Find your local number: https://compassacademy-org.zoom.us/j/ktXn8X3tO</p> |
|---|--|

Attending by Zoom: Brandon Jones (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes, John Albright, Angel Villalobos
Guest and support: Brandon Chrisp, Jason Guerrero, Andrew Nduat, Nate Kerr, Alexis Urquhart

| Time | Min | Title and Description | Action |
|----------|-----|--|------------------------------|
| 04:00 PM | 10 | Ripples and Joys | Participate |
| 04:10 PM | 5 | Approval of Minutes <i>(Jessica/Jim)</i> <ul style="list-style-type: none"> • May minutes | Approve |
| 04:15 PM | 25 | Financial Update <i>(Brandon C. / Jessica)</i> <ul style="list-style-type: none"> • Monthly Financials • Colotrust • 5 year budget for charter renewal | Inform, Discuss, and Approve |
| 04:40 PM | 10 | Board Business <i>(Jessica)</i> <ul style="list-style-type: none"> • Voting in officers | Discuss and Approve |
| 04:50 PM | 20 | Internal Review <i>(Jones/Alexis)</i> <ul style="list-style-type: none"> • ACCESS • Major Improvement Strategies • Yearly Assessments | Inform |
| 05:10 PM | 50 | Leadership/SDID Updates <i>(Jones/Nate)</i> <ul style="list-style-type: none"> • Enrollment • Charter renewal • Pilot update • Hiring update | Inform and Discuss |

| | | |
|----------|--|---------|
| | <ul style="list-style-type: none">• Staff covid update | |
| 06:00 PM | Adjourn | Approve |