



Board Meeting Agenda

June 23, 2020 4:00 – 6:00 PM MT

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

Description:

Join Zoom Meeting: <https://zoom.us/j/91350440300>

Meeting ID: 913 5044 0300

One tap mobile:

+13462487799,,91350440300# US (Houston)

+16699006833,,91350440300# US (San Jose)

Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Bob Balfanz, Christine Morin, Mary Seawell

Guest and support: Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Emily Ward, 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>)	Approve
04:15 PM	30	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> ● Monthly Financials ● PPP (See attached letter) ● Approval of FY21 Budget 	Inform, Discuss, and Approve
4:45 PM	60	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> ● Enrollment/Staff Hiring ● Summer Learning Plan ● Fall Return Plan ● Ongoing HS Conversations - Nate ● Advocacy Work: <ul style="list-style-type: none"> ○ Boardhawk Letter ○ Letter to Families ○ Letter in response to DPD Resolution 	Inform and Discuss
05:45 PM		Adjourn	Approve