



Board Meeting Agenda

February 23, 2021 4:00 – 6:00 PM MT

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

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

One tap mobile

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Meeting ID: 457 041 8258

Find your local number: <https://zoom.us/u/ajzvAXDB4>

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, 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	15	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • End of year stipend 	Inform, Discuss, and Approve
04:30 PM	30	Board Equity Work	Discuss
05:00 PM	45	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • State Process/Charter Renewal • In person return/ACCESS testing • Enrollment Round 1 • No internal review this month 	Inform and Discuss
05:45 PM	15	Executive Session - Personnel Discussion	Inform
06:00 PM		Adjourn	Approve