



Board Meeting Agenda

Feb. 28, 2023, Year 4:00 – 6:00 PM MT

PLEASE LET MARCIA 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

For remote access, Join through Zoom
<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258
One tap mobile
+13462487799,,4570418258# US (Houston)
+16699006833,,4570418258# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)

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Find your local number:

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Attending by Zoom: Marcia Fulton (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 Jones, 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>)	Approve
04:15 PM	20	Financial Update (<i>Brandon / Marcia / Jessica</i>) - Monthly Financials - Potential Retention Bonus for FY24	Inform, Discuss, and Approve
04:35 PM	25	Internal Review (<i>Brandon/Alexis/Marcia</i>) - Director of Culture Guest - Sarah LeDuff - Major Improvement Strategies - CMAS prep	Inform
05:00 PM	30	Leadership Update (<i>Marcia / Brandon</i>) - Enrollment - FY24 Budgeting Process - Initial Considerations - Intent to Return	Inform and Discuss
05:30 PM		Adjourn	Approve

