

Compass Academy Board Meeting Minutes

February 18, 2016 | 4:30pm

City Year | Denver, CO 80204

In attendance: Marcia Fulton, Manuel Aragon, John Kechriotis, Jason Guerrero, Ken Greene, Dexter Korto, Mary Seawell, Jim Balfanz, Steph Wu, Jeff Park, Pami Perea, Annie Proietti

Phone: Bob Balfanz

Absent: Michael Johnston

Meeting called to order at 4:35pm

Ripples, Joys and Appreciations:

- Jim: shares Lucy's story
- Marcia: shares about Photo Justice event at the school

Financials:

- Financial update: Jason gives an update on finances; 11% decline in at-risk youth in DPS, will impact funding
- salaries and benefits are on-target

Jeff makes a motion to approve the revised budget; John seconds. All favored, revised budget approved. Motion passed.

ED Update:

- Enrollment status: Don't know exact details. Families are nervous about the move.
 - Possible Spring Break camps
 - Recruitment
- Facilities: Mark your calendar for April 11th to meet at Lincoln. Anyone from the board is welcome. It will be a rich conversation with Lincoln about what are the headlines we want said about our partnership.
- DPS conducted a site visit recently. The report is due in a couple of weeks.

Committee Update:

- Executive- no update
- Finance- Audit recommendation is to move forward with Wendy.

Motion to approve Wendy to do our audit. Motion approved.

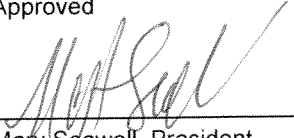
- Academic – Reviewed student survey analysis and accountability framework.

Motion to approve: the board asked to approve the accountability framework plan and authorize the academic committee to make iterations as necessary to the plan and finance committee to make necessary iterations to update the financials. Motion approved.

Meeting adjourned at 6 pm.

DPS interview started immediately following the board meeting.

Approved



Mary Seawell, President