

## **Board Meeting Agenda**

February 27, 2024 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

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

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)

Meeting ID: 457 041 8258 Find your local number:

https://zoom.us/u/ajzvAXDB4

**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, Mary Kate Nagy.

| Time     | Min    | Title and Description   | Action                       |
|----------|--------|---|------------------------------|
| 04:00 PM | 10 min | Ripples and Joys  ■ Guest Teacher  □ Mary Kate 6th Humanities □ Field Work Experience | Participate                  |
| 4:10 PM  | 5 min  | Approval of Minutes (Jessica/Jim)  October Minutes  January Minutes                   | Approve                      |
| 4:15 PM  | 15 min | Financial Update (Brandon C./ Jessica)  ■ Monthly Financials                          | Inform, Discuss, and Approve |
| 4:30 PM  | 40 min | Internal Review (Brandon J./Alexis)  ■ Board Deck                                     | Inform                       |
| 5:10 PM  | 30 min | Leadership(Brandon J.)  ■ Facilities Update  ■ Redi Lab  ■ Enrollment                 | Inform and Discuss           |
| 5:40 PM  |        | Adjourn   | Approve                      |