



## Board Meeting Agenda

February 25, 4:00 – 6:00 PM MT

789 Sherman St #400, Denver, CO 80203

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

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Pin: 97047943#

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Conference ID: 97047943

**In Attendance:** Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Ana Soler (Secretary), Jerry Torrez, Morris Price, Natalie DeSole, Mary Seawell

**Attending by Phone:** Jim Balfanz (Vice-Chair), Bob Balfanz, Christine Morin

**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	<b>Ripples and Joys</b>	Participate
04:10 PM	5	<b>Approval of Minutes</b> ( <i>Jessica/Jim</i> )	Approve
04:15 PM	15	<b>Financial Update</b> ( <i>Chris / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>● Monthly Financials</li> </ul>	Inform, Discuss, and Approve
04:30 PM	30	<b>Internal Review</b> ( <i>Denise/Alexis/Marcia</i> )	Inform and Discuss
05:00 PM	20	<b>ED / MS Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>● Teacher Retention/Intent to Return</li> <li>● Enrollment</li> <li>● Black History Month</li> <li>● ACCESS testing</li> </ul>	Inform and Discuss
05:20 PM	30	<b>HS Launch</b> <ul style="list-style-type: none"> <li>● Conditions Negotiations/Board Vote</li> <li>● Design Update</li> <li>● Facility/Fundraising Task Force Update</li> <li>● XQ Update</li> </ul>	Inform
05:40	10	<b>Board Recruitment</b>	Discuss
06:00 PM		<b>Adjourn</b>	Approve