



Board Meeting Agenda

January 25, 2020 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

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Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes

Guest and support: Jordan Roehl, Brandon Chrisp, Jason Guerrero, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys <ul style="list-style-type: none"> ● Charter Renewal - 2+2 Recommendation Passes!!! ● Jedidia Public Comment Practice Video 	Participate
04:10 PM	5	Approval of October Minutes (<i>Jessica/Jim</i>)	Approve
04:15 PM	25	Financial Update (<i>Brandon / Marcia / Jessica</i>) <ul style="list-style-type: none"> ● Monthly Financials ● Approve FY22 Working Budget 	Inform, Discuss, and Approve
04:40 PM	45	Internal Review (<i>Jordan/Alexis/Marcia</i>) <ul style="list-style-type: none"> ● Deep Dive into MIS #1 and #2 ● Future work for MIS #3 	Inform
05:25 PM	35	ED / MS Director Update (<i>Marcia / Jordan</i>) <ul style="list-style-type: none"> ● Intent to Return Updates ● Student Recruitment ● Small Schools Committee ● Board Terms 	Inform and Discuss
06:00 PM		Adjourn	Approve

