



CALL-IN Board Meeting Agenda

March 24, 2020 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

Zoom Meeting Link - <https://zoom.us/j/141311061>

Meeting Phone Number - +1-669-900-6833,141311061#

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

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	Ripples and Joys	Participate
04:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:15 PM	15	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> Monthly Financials Process for FY21 Budget approval 	Inform, Discuss, and Approve
04:30 PM	30	Internal Review (<i>Denise/Alexis/Marcia</i>) <ul style="list-style-type: none"> Strategic Priorities Review Strategic Planning Process for the 2020-21 SY 	Inform
05:00 PM	60	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> State Testing Suspended Supporting our Compass Families - COVID - 19 Response <ul style="list-style-type: none"> Online Learning at Compass! CA Contract Vote XQ Update Facility/Fundraising Task Force Update 	Inform and Discuss
06:00 PM		Adjourn	Approve