

Compass Academy Board Meeting Minutes

March 17, 2016 | 4:30pm

City Year | Denver, CO 80204

In attendance: Jim Balfanz, Bob Balfanz, Pami Perea, Mary Seawell, Dexter Korto, Jeff Park, Annie Proietti, Ken Greene, Jason Guerrero

Absent: John Kechriotis, Stephanie Wu, Michael Johnston

Meeting called to order at 4:40 MT

Ripples, Joys and Appreciations:

Marcia: Today was a design retreat, a very productive day with big thinking about path towards 12th grade. Shared story about Hannah's research on social responsive programs, and how she created a survey about interactions at the school, which showed change makers and also students who needed more interaction. Very positive use of data to influence school culture.

Jim: Carnegie visited the school on Wednesday, there was a round table and students cited growth mindset and the competencies, demonstrating ownership.

Jeff Park: Congratulate Dexter

Minutes from January 2016 and February 2016:

- Reviewed by the board. Jeff Park moves to approve, Dexter second, vote is unanimous to approve.

Monthly Financials and FY17 budget preview:

- Jason gives an overview of current statement of cash flows. Overall fiscal health is very good, still monitoring changes in federal PPR funding.

Motion to approve financials: Jeff Park moves, Ken seconds, vote is unanimous to approve.

Budget FY17:

- Projecting revenue increases due to student population increase. Mill levy funding will go up and there will be additional funds for ELA. Budgets also reflect increases in salaries and benefits, including new positions (social worker, psychologist and nurse).

ED Update:

- Enrollment: To date, 64 students are enrolled in 6th grade and 129 in 7th
- Next steps: Planning on strategic home visits, calls from staff and CY ACMs, Mark is planning a movie night for all families, returning or new
- Hiring Update: Eric Owen is moving with his wife to Chicago, all others 6th grade teachers will return. MTSS, Nate Kerr has been hired, he starts in June.

Exec Committee Update:

- Exec Committee will be sending 360 review survey for Marcia in the next few days to gather feedback from school staff and board.

School Calendar:

- FY 17 School Calendar put to board for review. The schedule is very closely tied to DPS schedule to ensure attendance. Mondays are now 1pm early release. 1-4pm opt in club time.
- Jeff Park motions to approve, Jim Balfanz seconds, vote is unanimous to approve

Academic Committee:

- Close look at both academic and SEL assessments with school climate survey mapped against assessment performance to show how student perception affects scores.

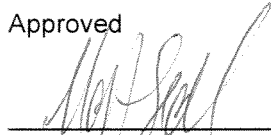
First year DPS Feedback:

- Review of District feedback and discussion of system to track performance against areas of improvement

No items for an Executive Session

Meeting adjourned at 6:16pm

Approved



Mary Seawell, President