

## Compass Academy Board Meeting Minutes

January 21, 2016 | 4:30pm  
City Year | Denver, CO 80204

**In attendance:** Marcia Fulton, Manuel Aragon, John Kechriotis, Jason Guerrero, Ken Greene, Dexter Korto, Annie Proietti

**Phone:** Bob Balfanz, Jim Balfanz, Steph Wu, Jeff Park, Pami Perea,

**Absent:** Mary Seawell, Michael Johnston

Meeting called to order at 4:37pm

### **Ripples, Joys and Appreciations:**

- Marcia: retreat; great time to be together
- Jim: New Mexico meeting with foundation leaders, people knowing about Compass Academy launch

**Jim made a motion to approve the minutes, Bob seconded the minutes. All favored, minutes approved.**

### **Financials:**

- Jason shared financials; we're on target in every category

**Ken makes a motions to approve the revised budget; Dexter seconds. All favored, minutes approved. Motion passed.**

### **ED Update:**

- Retreat update: staff put together a matrix of components of the design model, impact on student and
- MAPs testing was rough, due to Comcast being down.
- Reset: "These aren't new rules, you're just holding us accountable to them."
- Conversation around student survey - Very positive results, high school connection, but they are quite happy
  - Call the families on the phone to have a conversation with the students
- Portfolio team from DPS - Year 1 site visit from them; may want to meet with board members.
- Accountability Process:
- Service Level Agreement Update: Review the apps from CY and JHU
- Jim asks how concerned Marcia is with the data since we had issues with the internet connection.

### **Committee Updates:**

- Ken : Proposals for Audit Reports, completed by September 15th, with a review session. Defer the
- Academic Performance Committee: Bob best practices
- Executive Committee Update: Reviewed the financials, discussed the process for finalizing the

### **Bylaws:**

**Motion to approve an amendment to the bylaws to have the number of trustees adjust from 11 to 13.**

**Annie makes a motion; Ken seconds. All approved, motion approved.**

**Academic Performance Committee**

**Motion to approve**

**Ken makes a motion; Dexter seconds. All approved, motion approved**

Adjourned 5:34pm