



Board Meeting Agenda

October 26, 2021 4:00 – 6:00 PM MT

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

<p><u>Location:</u></p> <p>Marcia's House 7805 E. 28th Ave.</p> <p style="text-align: center;">OR</p> <p>Join Zoom Meeting https://zoom.us/j/4570418258</p> <p>Meeting ID: 457 041 8258 One tap mobile +13462487799,,4570418258# US (Houston) +16699006833,,4570418258# US (San Jose)</p>	<p>Dial by your location</p> <p>+1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown)</p> <p>Meeting ID: 457 041 8258 Find your local number: https://zoom.us/j/4570418258</p>
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Attending In Person: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jerry Torrez, Morris Price, Mary Seawell, Corey Scholes

Attending by Zoom: Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Bob Balfanz, Christine Morin,

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

Time	Min	Title and Description	Action
04:00 PM	15	Ripples and Joys	Participate
04:15 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:20 PM	20	Financial Update (<i>Brandon / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • Process for amended budget 	Inform, Discuss, and Approve
04:40 PM	50	Internal Review (<i>Jordan/Alexis/Marcia</i>) <ul style="list-style-type: none"> • MIS #1 and #2 Benchmarks 	Inform
5:30 PM	30	ED / MS Director Update (<i>Marcia / Jordan</i>) <ul style="list-style-type: none"> • CORA • DPS Visit <ul style="list-style-type: none"> ○ December 14 - renewal recommendations ○ January 11 - public comment ○ January 13 - Board of Education vote on renewals • School Culture and Wellbeing: Audit of all the systems • NO NOVEMBER BOARD MEETING 	Inform/Discuss/ and Approve
06:00 PM		Adjourn	Approve

Dinner following board meeting at Marcia's house: 7805 E. 28th Ave. Denver, CO 80238
Please let me know if you will be attending!