

Compass Academy Board Meeting Minutes

October 8th, 2015 | 3:30

Gates Foundation | Denver, CO 80204

In attendance: Jim Belfanz, Marcia Fulton, Mary Seawell, Annie Proietti, Kat Walsh, Sally Bachofer, Manuel Aragon, Ken Greene, Jeff Park, Pami Perea, Dexter Korto, Bob Belfanz

Phone: Michael Johnston

Absent: John Kechriotis

Mary called the meeting to order.

Ripples, Joys and Appreciations:

- Ripples: Bob presented a gift to the founding board
- Marcia: Thanks and Joy to Pami for helping put together a plan to serve the families well
- Dexter ripple: Coach of CY Denver Alumni program; working to help them apply to Compass
- Jim: Ryan Mick - newest employee - Learning Specialist;
- Mary - ripples and joys - Marcia

Facility Update:

- Mary update on process - possible that DSST would go into both facilities; district is coming out with the recommendation of DSST at Lincoln and Henry; board coming back with a recommendation of Compass at Lincoln and DSST at Henry
- Great work from Mary and Marcia on communicating with the different players involved
- Scored well
- Part of our application would be implementing Diplomas Now in Lincoln High School

(Dexter, Pami, Marcia and Ken leave meeting)

(Mike calls in at 4:05pm)

Approved the minutes

Wait until next meeting to approve for this month

Board Presence on October 12th:

- Ivan -
- Board -
- Parents - perhaps Kevin's family
- Signup Sheet
- No robocall
- Talk about Shared Facility and how we've worked with other campuses

(Bob arrives 4:20pm)

Update from Bob:

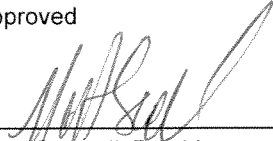
- Shares about the EWI meeting at Compass

ED Update:

- Manuel presents Marcia's updates
- Board Accountability Plan - Is this similar to what Bob is working on? What should we be focused

Adjourned 5:08pm

Approved



Mary Seawell, President