



**Board Meeting Agenda**  
September 22, 2020 4:00 – 6:00 PM MT

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

**Join Zoom Meeting**

<https://zoom.us/j/4570418258>

**Meeting ID: 457 041 8258**

**One tap mobile**

+13462487799,,4570418258# US (Houston)

+16699006833,,4570418258# US (San Jose)

**Dial by your location**

+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)

**Meeting ID: 457 041 8258**

**Find your local number:** <https://zoom.us/u/ajzvAXDB4>

**Attending by Zoom:** 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	<b>Ripples and Joys</b>	Participate
04:10 PM	5	<b>Approval of Minutes</b> ( <i>Jessica/Jim</i> )	Approve
04:15 PM	20	<b>Financial Update</b> ( <i>Chris / Marcia / Jessica</i> ) <ul style="list-style-type: none"> <li>● Monthly Financials</li> <li>● Work with CY Team and SDID</li> </ul>	Inform, Discuss, and Approve
04:35 PM	30	<b>Internal Review</b> ( <i>Denise/Alexis/Marcia</i> ) <ul style="list-style-type: none"> <li>● Initial Data Review</li> <li>● Attendance Campaign</li> </ul>	Inform
05:05 PM	55	<b>ED / MS Director Update</b> ( <i>Marcia / Denise</i> ) <ul style="list-style-type: none"> <li>● BTS Drive Through</li> <li>● Enrollment/October Count</li> <li>● Start of Year Morale and Learning</li> <li>● Shift to In Person in October</li> <li>● Action Community</li> </ul>	Inform and Discuss
06:00 PM		<b>Adjourn</b>	Approve

