

**Board Meeting Agenda**

City Year Denver Office

789 Sherman St #400

December 17th, 2015 4:30 – 6:30PM

(Next meeting is January 21st 4:30 – 6:30PM)

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| **Conference Call-In Number:**712-775-7031   ID: 754-993-808  |

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| **Time** | **Title and Description** | **Action** |
| **4:30–4:40PM**10 minutes | **Ripples and Joys** **Public Comment** | Participate |
| **4:40-4:45PM**5 minutes | **Minutes** – Mary**Monthly Financials** – Jason and Ken | ReviewApprove |
| **4:45–5:00PM**15 minutes | **ED Update** | InformDiscuss |
| **5:00-5:30PM**30 minutes | **Committee Updates:** * Executive
* Finance
* Academic Performance
 | Inform |
| **5:30-6:10PM**40 minutes | **Board Nomination Process and Trustee Terms*** Review and Approve Nomination process
* Discuss timeline to change the Compass By-laws to accommodate new Board members
* Vote on Board terms and renewal process
 | ReviewApprove |
| **6:10-6:15PM** | **Closing** – Mary Seawell |  |
| **6:15PM**  | **Standing Executive Session –** As needed |  |

**Attached Documents:**

* Compass Finances as of 11/31/15
* Compass Financial Metrics
* Board Member Nomination Process Memo
* Board Member Nomination Process
* Board Member Nomination Policy
* Bylaws change memo
* Compass Governing Board Terms and Classifications