

**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)

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

|  |  |  |
| --- | --- | --- |
| **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 | Review  Approve |
| **4:45–5:00PM**  15 minutes | **ED Update** | Inform  Discuss |
| **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 | Review  Approve |
| **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