

**Board Meeting Agenda**

City Year Denver Office

789 Sherman St #400, Denver, CO 80203

November 19th, 2015 4:30 – 6:30PM

(Next meeting is December 17th 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** |
| **4:30–4:35PM**  5 minutes | **Ripples and Joys**  **Public Comment** | Participate |
| **4:35-4:40PM**  5 minutes | **Minutes** – Mary | Review  Approve |
| **4:40–5:20PM**  40 minutes | **ED Update**   * Student Recruitment * Dept. of Justice visit * Staff Hiring * Facilities update * Holiday staff appreciation planning | Inform  Discuss |
| **5:20-5:40PM**  20 minutes | **Committee Updates:**   * **Finance -** Chair: Ken   + Jason: Financial Update | Inform |
| **5:40-6:00PM**  20 minutes | **Board Nomination Process**   * Review and Approve Nomination process * Update Board Matrix * Discuss change in Compass By-laws to accommodate new Board members | Review  Approve |
| **6:00pm** | **Closing and Adjournment** – Mary Seawell |  |

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| **6:00-6:05pm** | **Break** |  |

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| **6:05-6:35**  30 minutes | **Academic Performance Committee Session:**  Bob, Jeff, Annie, Mike, Steph, Jim   * Review goals and guiding principles for the committee from Bylaws * Review proposed meeting schedule * Overview of current student diagnostics and discuss the creation of a performance dashboard | Discuss  Review |

**Attached Documents:**

* Year to Date Financials as of October 31, 2015
* Board Nomination Memo
* Board Nomination Process
* Board Nomination Policy
* Board Matrix (to be updated at meeting with terms noted)
* By-law change procedure Memo
* Goals and Principles for the Academic Performance Committee