



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY20/21 Meeting #3

March 9, 2021

4:30 – 5:30 pm

Virtual Meeting

Google Meet – Link or Call

<https://meet.google.com/tmw-jbbg-vav>

347-464-1636 (PIN 365 154 449#)

4:30 – 4:35

#### Action Item: Approve Prior Meeting Minutes

- November 20, 2020

4:35 – 4:40

#### Discussion Item: FY21 Financials Status & Budget Update

- FY22 Budget not yet final. Will be sent to Transition Team for approval; Next Trust Board meeting will hold vote of acceptance, pending Transition Team's budget approval.

4:40 – 4:50

#### Discussion Item: Meeting Requirements and other changes resulting from ProComp 3.0

4:50 – 5:00

#### Discussion Item: Future Agenda Items

- This is the third of four required Trust Board meetings for FY20/21. Prior years, the timing of meetings occurs as follows:
  - April/May – Approval of next year's budget