



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY20/21 Meeting #4

May 11, 2021

4:00 – 5:00 pm

Virtual Meeting

Google Meet – Link or Call

<https://meet.google.com/bzo-vrru-drq>

347-464-1636 (PIN 526 726 877#)

4:00 – 4:05

Action Item: Approve Prior Meeting Minutes

- March 9, 2021

4:05 – 4:20

Discussion and Action Item: FY22 Budget

- FY22 Budget has been approved by the Implementation Team and now needs to be approved by the ProComp Trust Board.
- Will be reviewed in detail.

4:20 – 4:30

Discussion Items

- Meeting requirements and other changes resulting from ProComp 3.0 (follow-up from March meeting)
- This is the final required Trust Board meeting for FY20/21. Meetings will resume for FY22 in a similar cadence:
 - September
 - October/November
 - February/March
 - April/May