



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY19/20 Meeting #1

October 22nd, 2019

4:30 – 6:00 pm

Emily Griffith Campus (EGC)

1860 Lincoln St., Denver, CO 80203

11th Floor – Conf. Room 1135B

4:30 – 4:35

Action Item: Approve Prior Meeting Minutes (Tom)

- May 20th, 2019 Minutes

4:35 – 4:50

Action Item: Select Board Positions (Tom)

- Chair, Vice Chair, Secretary

4:50 – 5:30

Action Item: ProComp 3.0 Ballot Language Compliance (Chris)

- Per ProComp Trust Agreement language, the Trust Board must determine if the new ProComp 3.0 Agreement complies with the ProComp Ballot Language.

5:30 – 5:40

Discussion Item: Future Agenda Items (Tom)

- This is the first of four required Trust Board Meetings for 2019-20. Normally, the remaining meetings happen as follows:
 - ~November (Final audit presentation)
 - ~February
 - ~April/May (Approve next year's budget)