



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY18/19 Meeting #2

Wednesday, Nov 7th, 2018
4:30 – 5:00 pm
Emily Griffith Campus (EGC)
1860 Lincoln St., Denver, CO 80203
11th Floor – Conf. Room 1135B or
(720) 423-7777 Conf ID: 9427894

4:30 – 4:35

Action Item: Approve Prior Meeting Minutes

September 12th, 2018 Minutes

4:35 – 4:55

Action Item: Annual Letter to Transition Team

- Financial Performance of the Trust – Letter to TT

4:55 – 5:00

Discussion Item: Future Agenda Items

- Review Proposed Meeting Placeholder for FY 2018-19:
 - Wednesday, February 13th, 2019
 - Wednesday, April 24th, 2019