



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY22/23 Meeting #3

February 27, 2023  
4:00 – 5:00 pm  
Virtual Meeting  
Google Meet

4:00 – 4:05

#### Action Item: Approve prior meeting minutes

- November 10, 2022

4:05 – 4:15

#### Discussion Items

- FY23 amended budget Google Form response review
- FY24 budget – timing and approvals

4:15 – 4:20

#### Discussion Items & Open Items

- Open item: New DCTA agreement
- Any future agenda items?
- This is the third of four required ProComp Trust Board meetings for FY22/23. Future meetings will follow a similar cadence to prior years:
  - April/May – FY24 Budget