



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY18/19 Meeting #5

May 20th, 2019
4:30 – 6:00 pm
Emily Griffith Campus (EGC)
1860 Lincoln St., Denver, CO 80203
11th Floor – Conf. Room 1135B or
(720) 423-7777 Conf ID: 2245850

4:30 – 4:35

Action Item: Approve Prior Meeting Minutes (Tom)

- January 22nd, 2019 Minutes
- March 20th, 2019 Minutes

4:35 – 4:45

Discussion Item: New Trust Board Member (Tom)

- Thank you Mark Ferrandino for service to Trust Board
- Welcome Charles Carpenter as new Trust Board member

4:45 – 5:15

Action Item: Approval of FY19/20 ProComp Trust Budget (Chris)

- Review, discuss, and vote on budget as proposed by the Implementation Team

5:15 – 5:20

Discussion Item: Future Agenda Items (Tom)

- This is last scheduled meeting of FY18/19. The first meeting of FY19/20 will be proposed during the summer to take place shortly after school starts. Happy Summer Break!