



## explore and learn beyond four walls through expeditions and outdoor discovery

26990 Eagle Lane | Clark, CO 80428 970.871.6062 | www.northroutt.com

## NRCCS Board of Education Agenda: Regular Meeting May 8, 2023 $\sim$ 4:30pm @ NRCCS classroom

AGENDA TOPIC	LEAD	TIME ALLOCATION	LINK
a) Roll Call/Call to Order b) Approval of Agenda & Minutes c) Ratification of email votes. (If needed)	Kim Smith	5 minutes	
Requests to Address the Board Time limited to 3 min per person/ 30 min total Reminder that only board members can comment after this open request period ends.	Kim Smith	As needed	
Finance Committee: Monthly budget update	Carlie Pedrini and Doug Tumminello	20 minutes	
ECC and K-8 Statements 2023/24 Staffing updates Compensation and policy < vote needed Summer Camp update Last month of school update Staff introductions as needed	Jaime Passchier	40 minutes	
Strategic Goals Reporting	Jaime Passchier	15 minutes	
School Accountability Committee (SAC) update	Jaime Passchier and Sarah Barr	15 minutes	
Enrollment Committee update Update from team members	Jenn Clements	15 minutes	
Board Discussion Misc. Topics New board member candidates – Discuss timeline Head of School Hiring process update Next board meeting: June 12 at 430pm Volunteer/Staff Appreciation: May 12 4:00pm Special NRCCS Visioning sub team update	Kim Smith	25 minutes	
Adjourn	Kim Smith		