



Board of Directors' Meeting

June 6, 2022

General Session 6:00 – 7:00pm

I. Preliminary *(est. 5 min)*

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|-------------------------|---------------------------------------|
| A. Welcome to Visitors | D. Reading of Team Norms |
| B. Pledge of Allegiance | E. Approval of Last Meeting's Minutes |
| C. Directors' Roll Call | F. Approval of Tonight's Agenda |

II. Committee Reports *(est. 15-20 min)*

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| A. Board Development | C. Growth Feasibility |
| 1. Aug posting of nominations | D. Community Action |
| B. Finance | E. Personnel |
| 1. Selection of new Auditor | F. School Accountability |

III. Administrator's Report *(est. 10-15 min)*

IV. Public Comment *(est. 4-6 min)* *(Comments will be given 2 minutes each.)*

V. Discussion Items: *(est. 16-20 min)*

- A. Security operations

VI. For the good of the cause *(est. 3-5 min)*

VII. Adjournment of General Session

Executive Session 6:00 – 7:20pm

I. Personnel CRS 24-6-402(4)(f)(I & II) *(est. 5 min)*

Next meeting date:

**GENERAL SESSION –
Mon, June 6, 6:00pm**