



Board of Directors' Meeting

September 13, 2021

General Session 6:00 – 7:30pm

I. Preliminary *(est. 7 min)*

- | | |
|-------------------------|---------------------------------------|
| 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. Public Comment *(est. 4-6 min)*

(Comments will be given 2 minutes each.)

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

- | | |
|----------------------------|--------------------------|
| A. Board Development | C. Growth Feasibility |
| B. Finance | D. Personnel |
| 1. Admin expense approvals | E. School Accountability |

IV. Administrator's Report *(est. 6-10 min)*

- A. Enrollment update

V. Public Comment *(est. 4-6 min)*

(Comments will be given 2 minutes each.)

VI. Discussion Items: *(est. 20-30 min)*

- | | |
|--|-----------------|
| A. Specials classes to remain graded as pass/fail? | |
| B. Employee Insurance Stipend policy adjustment | |
| C. AACS Town Halls | |
| 1. Agenda creation | 2. Confirm Date |

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

VIII. Adjournment of General Session *(est. 10 min)*

(Meeting break while dismissing everyone except board Directors)

Executive Sessions 7:45-8:00pm

IX. Personnel (CRS 24-6-402(4)(f)(I & II)) – Directors only *(est. 12-15 min)*

Next meeting date:

Monday, Oct 4, 6pm