



Board of Directors' Meeting

May 3, 2021

General Session 6:00pm

- I. **Preliminary** (est. 8 min)
 - a. Welcome to Visitors
 - b. Pledge of Allegiance
 - c. Directors' Roll Call
 - d. Reading of Team Norms
 - e. Approval of Last Meeting's Minutes
 - Apr 5 Meeting
 - Apr 16 Budget Email Poll
 - f. Approval of Agenda

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

- III. **Committee Reports** (est. 15-25 min)
 - a. Board Development
 - b. Finance
 - c. Grievance
 - d. Growth Feasibility
 - e. Mentoring
 - f. Personnel
 - g. School Accountability

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

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

- VI. **Discussion Items:** (est. 8-12 min)
 - a. Employee PTO blackout dates proposal
 - b. AACCS Town Halls - Fall startup
 - c. COVID current status and response to stakeholders

- VII. **For the good of the cause** (est. 4-6 min)

- VIII. **Adjournment of General Session** (est. 10 min)
(Meeting break while dismissing everyone except board Directors and Administrators)

- IX. **Executive Sessions** (est. 25-30 min)
 - a. Property (CRS 24-6-402(4)(a)) – Directors and Administrators
 - b. Personnel (CRS 24-6-402(4)(f)(I & II)) – Directors only

Next meeting date:
Monday, June 7, 6pm

