



Board of Directors' Meeting

April 5, 2021

General Session 6:00pm

I. Preliminary (est. 10 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
- f. Approval of Agenda

II. Committee Reports (est. 30-45 min)

- a. Board Development
- b. Community Action
- c. Finance
- d. Grievance
- e. Growth Feasibility
- f. Mentoring
- g. Personnel
- h. School Accountability

III. Administrators Report (est. 10 min)

IV. Public Comment (est. 10 min)
(Comments will be given 2 minutes each.)

V. Discussion Items: (est. 35-45 min)

- a. Sick Time PTO adjustment
- b. Budget approval 21/22
- c. Academic Calendar 21/22
- d. Strategic Plan workshop date: 5/8

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

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

VIII. Executive Sessions (est. 25-35 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, May 3, 6pm