



# Board of Directors' Meeting

## June 7, 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
  - f. Approval of tonight's Agenda
  
- II. **Public Comment** (est. 4-6 min)  
(Comments will be given 2 minutes each.)
  
- III. **Committee Reports** (est. 15-25 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 2<sup>nd</sup> Reading & Approval Vote
  - b. AACCS Town Halls - Fall startup
  - c. Upstairs Phase 3 – West Hall and Office addition: Financial approval
  
- 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. 12-15 min)
  - a. Property (CRS 24-6-402(4)(a)) – Directors and Administrators

Next meeting date:  
**Monday, Aug 16, 6pm**

