



Board of Directors' Meeting

March 4, 2024

General Session 6:00 – 7:30 pm

I. Preliminary

- 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. Committee Reports

- A. Board Development
 - 1. Spring Charter League Conference Recap
 - 2. set date for 90m Board Training for Charter Renewal Application
- B. Finance Team
 - 1. Jan '24 Monthly Financial Report
- C. Growth Feasibility
 - 1. HVAC Project update
- D. Community Action/PTO
- E. Personnel
- F. School Accountability

III. Administrator's Report

- A. Open Enrollment Facility Tours
 - 1. Mar 6, 19 @ 7:45a – TM, RA, JK (backup)

IV. Public Comment

(Comments will be given 2 minutes each.)

V. Discussion Items

- A. Open Items
 - 1. Strategic Plan Review, Update & work assignments
 - 2. Work Day Dates
 - a) 3/9, 8-3p at Posner Center - 33rd Ave, 80205
 - (1) Agenda is Strategic Plan update workshop and Town Hall order of events
- B. New Items
 - 1. Spring Town Hall – Apr 25
 - 2. SY25 Salary Discussion

VI. For the good of the cause

VII. Adjournment of General Session

Next meeting date:

**GENERAL SESSION –
Mon, Apr 1, 6:00pm**