



Board of Directors' Meeting

October 7, 2024

General Session 6:00 p.m. – 7:30 p.m.

- I. **Preliminary**
 - a. Welcome to Visitors
 - b. Pledge of Allegiance
 - c. Director's Role Call
 - d. Reading of Team Norms
 - e. Approval of Last Meeting Minutes
 - f. Approval of Tonight's Agenda

 - II. **Committee Reports**
 - a. **Board Development**
 - i. Recommending Updates on AACSGrievance Form and Website Layout
 - ii. Proactive Enrollment Marketing Plan SY26
 - a) Colorado Parent Magazine
 - b) NICHE
 - c) Postcards
 - b. **Finance Team**
 - i. Financial Reports
 - ii. Meeting Report
 - c. **Growth Feasibility**
 - i. Meeting Report
 - d. **Personnel**
 - e. **School Accountability**

 - III. **Administrator's Report**

 - IV. **Public Comment**

(Comments will be given 2 minutes each)

 - V. **Discussion Items**
 - a. **Open Items**
 - i. Strategic Plan Review
 - a) Fall Festival Board Table
 1. Create Infographics handouts with dates
 - b) Set Coffee with the Board Dates
 - c) Set Open Enrollment Facility Tours
 - d) Recommend updated Director's Agreement (James Kamb)
 - e) Meeting Content Calendar SY25 Recommendation
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- VI. **For the good of the cause**
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- VII. **Adjournment of General Session**

Next Meeting Date:
GENERAL SESSION
Monday, November 4, 2024