



# Board of Directors' Meeting

November 4, 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. Second reading on AACCS Grievance Form and Website Layout
    - ii. Committee Organization Review
    - iii. Proactive Enrollment Marketing Plan SY26 - January
      - a) Colorado Parent Magazine
      - b) Ensure Tour Dates are on Calendars
    - iv. Fall Festival Event Debrief
    - v. Coffee Social – Recommendation for Discussion Items
    - vi. Review the Director's Agreement document for a second reading in December
  - 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**
- VI. **For the good of the cause**
- VII. **Adjournment of General Session**

Next Meeting Date:  
**GENERAL SESSION**  
**Monday, December 2, 2024**