



# Board of Directors' Meeting

## October 7, 2024

Meeting called to order at 5:48pm

- I. Preliminary
  - a. Welcome visitors
    - i. n/a
  - b. Roll Call for Directors and Administration
    - i. Ms. Akerly (presiding)
    - ii. Ms. Manuel
    - iii. Mr. Kamb
    - iv. Ms. Kirkbride
    - v. Ms. Horne
  - c. Reading of team norms by Mr. Kamb
  - d. Approval of last meetings minutes
    - i. Motion to approve minutes as amended by Ms. Akerly, seconded by Ms. Manuel
  - e. Approval of Tonight's agenda
    - i. Motion to approve agenda by Ms. Akerly, seconded by Mr. Kamb
- II. Committee Reports
  - a. Board Development
    - i. Recommended and reviewed updates on AAC Grievance form and website layout, first reading
    - ii. Proactive Enrollment Marketing Plan SY26
      - 1. Colorado Parent Magazine
      - 2. NICHE
      - 3. Postcards
  - b. Finance
    - i. No recommendations to the Board
  - c. Growth Feasibility
    - i. No recommendations to the Board
  - d. CAC/PTO
    - i. No recommendations to the Board
  - e. Personnel
    - i. No recommendations to the Board
  - f. School Accountability
    - i. Next meeting is November 12, 2024
- III. Administrators Report
  - a. No recommendations to the Board

- IV. Public Comment
  - a. n/a
- V. Discussion Items
  - a. Open Items
    - i. Strategic Plan review
    - ii. Fall Festival Board Table
    - iii. Dates for open enrollment Board led tours
      - 1. January 14, 2025
      - 2. February 20, 2025
      - 3. March 25, 2025
      - 4. April 17, 2025
    - iv. Upcoming Coffee with the Board Dates
      - 1. November 12, 2024 @ 8:00-9:00 am
    - v. Updated Director's Agreement, first reading
- VI. For the good of the cause
- VII. Adjournment of General Session at 7:55pm

**Next Meeting Date:**

**General Session-Monday November 4, 2024**