



Board of Directors' Meeting

December 2, 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. 2025 Annual Colorado League of Charter Schools Conference
 - a) February 27th and 28th
 - b) Denver Marriot Tech Center
 - ii. Recommendations for RDC
 - a) Mission, responsibilities, members, etc.
 - iii. PTO Development Committee
 - iv. OPEN seats roll-out plan
 - v. Parent Survey Recommendations
- vi. Review the Director's Agreement document for a second reading
- 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

Executive Session **all visitors will be dismissed*

I. Personnel (CRS 24-6-402(4)(f)(I & II))

Next Meeting
Date:

GENERAL SESSION
Monday, January 13, 2025