



# Board of Directors' Meeting

January 13, 2025

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 Correct November Meeting Minutes
  - f. Approval of last Meeting Minutes
  - g. Approval of Tonight's Agenda
  
- II. **Committee Reports**
  - a. **Board Development**
    - i. Mid-Year Evaluations
    - ii. Confirm 2025 Annual Colorado League of Charter Schools Conference Attendance
    - iii. Recommendations for RDC
      - a) Mission, responsibilities, members, etc.
    - iv. PTO Development Committee
    - v. Legislative Update – Website ADA Compliance
    - vi. OPEN Seats Marketing
    - vii. Parent Survey Recommendations
    - viii. Update on the Director's Agreement document
    - ix. Update on the Renewal Process
    - x. Grants
      - a) Colorado Schools Fund Grant
      - b) North Star
  - b. **Finance Team**
    - i. Financial Reports
    - ii. Meeting Report
  - c. **Growth Feasibility**
    - i. Meeting Report
    - ii. Leasing Contracts for summer programs
  - 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, February 10,**  
**2025**