



Board of Directors' Meeting December 2, 2024

Meeting called to order at 6:00

- I. Preliminary
 - a. Welcome visitors
 - i. Megan Lang
 - b. Roll Call for Directors and Administration
 - i. Ms. Akerly (presiding)
 - ii. Ms. Manuel
 - iii. Mr. Kamb
 - iv. Ms. Kirkbride
 - v. Ms. Tracy (Admin)
 - vi. Ms. Horne (excused)
 - c. Reading of team norms by Ms. Manuel
 - d. Approval of last meetings minutes
 - i. Motion to approve minutes by Ms. Akerly, seconded by Ms. Manuel
 - e. Approval of Tonight's agenda
 - i. Motion to approve agenda by Ms. Akerly, seconded by Ms. Kirkbride
- II. Committee Reports
 - a. Board Development
 - i. Charter Schools Conference
 1. February 27th and February 28th 2025
 - ii. PTO Development Committee
 1. No recommendations to the board
 - iii. Open Seat roll out plan
 1. Board discussed first steps in getting information out for the open seats on the board.
 - iv. Parent Survey
 1. Board discussed possible questions and structures of survey.
 - v. Director's Agreement
 1. Second reading
 - b. Finance
 - i. Recommendation to go forward with the Colorado Parent Magazine Advertisement.
 - c. Growth Feasibility
 - i. No recommendations to the Board

- d. Personnel
 - i. No recommendations to the Board
- e. School Accountability
 - i. No recommendations to the Board
- III. Administrators Report
 - a. Final Renewal Presentation: APS Board Mtg Tuesday, Dec. 17 at 6:00 at the PLCC
 - b. Final enrollment count: 536
 - c. Denver School Choice Expo: Saturday, January 25th, 11:00-2:00 at Infinity Park Event Center
- IV. Public Comment
 - a. Megan Lang expressed interest in joining the Board of Directors
- V. Discussion Items
 - a. Open Items
- VI. For the good of the cause
 - a. Ms. Kirkbride thanked Ms. Tracy for the well written push out for the cancelled school day for bereavement on 11/22/2024.
 - b. Ms. Akerly thanked the Board for coming to the Pumpkin Spice Social and for being prompt and attentive with their correspondence between meetings.
 - c. Mr. Kamb thanked Ms. Akerly for covering everything last month so he could focus on a family issue.
 - d. Ms. Akerly thanked Mr. Kamb for always doing the work and making sure everything gets done in a timely manner.
- VII. Adjournment of General Session at 7:31pm

Executive Session entered at 7:45pm

- I. Motion to enter Executive Session Personnel (CRS 24-6-402(4)(f)(I & II) by Ms. Akerly, seconded by Mr. Kamb
- II. Motion to exit Executive Session Personnel (CRS 24-6-402(4)(f)(I & II) by Ms. Akerly, seconded by Mr. Kamb

Executive Session adjourned at 8:05pm

Next Meeting Date:

General Session-Monday January 13, 2025