



Board of Directors' Meeting

February 10, 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 last Meeting Minutes
 - f. Approval of Tonight's Agenda

 - II. **Committee Reports**
 - a. **Board Development**
 - i. Mid-Year Evaluations
 - ii. First Reading for RDC Charter
 - iii. PTO Development Committee
 - a) Multicultural Festival Updates
 - iv. OPEN Seats Marketing Update
 - v. Final Draft Parent Survey
 - a) Parent Letter Approval
 - vi. Update on the Director's Agreement document
 - b. **Finance Team**
 - i. Financial Reports
 - ii. Meeting Report
 - c. **Growth Feasibility**
 - d. **Personnel**
 - e. **School Accountability**
 - vii. Update on the Renewal Process
 - viii. Grants Update
 - a) Colorado Schools Fund Grant
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- III. **Administrator's Report**
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- IV. **Public Comment**

(Comments will be given 2 minutes each)
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- V. **Discussion Items**
 - a. **Open Items**
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- VI. **For the good of the cause**
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- VII. **Adjournment of General Session**

Next Meeting Date:

GENERAL SESSION
Monday, March 17, 2025