



Board of Directors' Meeting

January 13, 2025

Meeting called to order at 6:00

- I. Preliminary
 - a. Welcome visitors
 - 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 November meetings
 - i. Motion to approve minutes by Ms. Akerly, seconded by Ms. Kirkbride
 - e. Approval of last meetings minutes
 - i. Motion to approve minutes by Ms. Akerly, seconded by Ms. Horne
 - f. Approval of Tonight's agenda
 - i. Motion to approve agenda by Ms. Akerly, seconded by Ms. Manuel
- II. Committee Reports
 - a. Board Development
 - i. Mid-year evaluations will be conducted at February meeting
 - ii. Conference attendance review
 - iii. Recommendations for Research Development Committee
 1. Discussed the future/need of PTO
 2. Laid out timeline for the establishment of RDC
 3. Discussed what capacity the RDC would fill for the school
 - iv. PTO Development Committee
 1. No recommendations to the Board
 - v. Legislative update
 1. Discussed website ADA compliance
 - vi. Open Seats marketing
 1. Motion by Ms. Akerly allowing her the freedom to make minor changes to the parent letter and flier for open seats and start the distribution of these items to parents in January, seconded by Ms. Manuel
 - vii. Parent Survey

1. Reviewed potential questions for the survey and the layout of the survey
 2. Discussed timeline for rollout of parent survey
 - viii. Director's Agreement
 1. Mr. Kamb sent it to Bryce Carlson, awaiting response
 - ix. Renewal Process
 1. Letter on Intent has been signed
 - x. Grants
 1. Colorado Schools Fund Grant
 - a. \$10,000 grant offered to school to be reviewed by finance committee
 2. North Star Grant
 - a. Ms. Horne will present this to RDC
 - b. Finance
 - i. No recommendations to the Board
 - c. Growth Feasibility
 - i. No recommendations to the Board at this time. However, there is a request for the total Facility Capital budget that Finance estimates facilities can have for SY26 (July '25 - June '26)
 - ii. Regis University wants to lease part of the building over the summer for reading skills/continuing education programs
 - d. Personnel
 - i. No recommendations to the Board
 - e. School Accountability
 - i. No recommendations to the Board
- III. Administrators Report
 - a. No recommendations to the Board
- IV. Public Comment
 - a. No public comments
- V. Discussion Items
 - a. No open items
- VI. For the good of the cause
 - a. Ms. Manuel gives kudos to Ms. Horne for a productive RDC meeting and is excited to move forward with it.
 - b. Mr. Kamb gives kudos to Ms. Akerly for her overall Board knowledge development and is encouraged at the direction the Board will go with her direction.
- VII. Adjournment of General Session 8:17 pm

Next Meeting Date:

General Session-Monday February 10, 2025