



Board of Directors' Meeting

March 17, 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
- g. Mr. Wade – Student Council Proposal

II. Committee Reports

a. Board Development

- i. OPEN Seat - Board Director
 - a) Interview and recommendations
- ii. Annual Board Evaluation - Output
- iii. Annual Colorado League of Charter Schools Conference
 - a) Moving Forward
 - b) Schedule an End-of-Year Strategic Planning Session
- iv. Board Module Update(s)
- v. RDC Recommendation
 - a) CAC Dissolvent
 - b) RDC Roles
 - c) PTO Temporary Dissolvent
- vi. Renewal of Contract – Second Reading
- vii. Town Hall
- a) Renewal Year
- b) New Announcement(s)
- c) Coffee with Parents Conversation – Survey Results
- d) Multicultural Event
- viii. Parent Survey Update
- ix. Board Book – Practicality Update
- x. Review Advisory Role – First 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, April 14, 2025