



# Board of Directors' Meeting

April 14, 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. Oath of Office for New Board Member
    - ii. Strategic Planning Session
      - a) Professional Proposal Review
      - b) Finalize Calendar Date
    - iii. RDC Charter – Third Reading
    - iv. Town Hall
      - a) Renewal Year
      - b) New Announcement(s)
      - c) Survey Results
      - d) Multicultural Event
    - v. Review Advisory Role – Second 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**

Next Meeting Date:

**GENERAL SESSION**

**Monday, May 12, 2025**

## Executive Session

*\*All visitors will be dismissed*

**Executive Session pursuant to C.R.S. § 24-6-402(4)(a), (e), and (f) to discuss:**

- (a)** a confidential matter related to a potential property interest **(e)** strategy related to negotiations that may impact organizational planning **(f)** personnel