



Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

District Mission

We believe that students are at the heart of everything we do.

Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

Board's Core Values

- We put students first
- We exercise teamwork
- We emphasize lifelong learning
- We strive for continuous improvement
- We exhibit financial responsibility

Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

Wednesday, October 23, 2024 Special Meeting Elizabeth Middle School Auditorium 5 – 8:15 p.m. Agenda		
1.0 2.0 3.0	Call to Order Roll Call Pledge of Allegiance	5:00-5:05 (5 min)
4.0	Approval of Agenda/Additions/Deletions/ Blanket Motion	5:05-5:10 (5 min)
5.0 5.1 5.2 5.3 5.4	Discussion Independence Classical Academy Independence Classical Academy Q&A Independence Classical Charter School Independence Classical Charter School Q&A	5:10-6:40 (90 min)
6.0 6.1 6.2	Public Comment Public Comment #1 – Independence Classical Academy Public Comment #2 – Independence Classical Charter School (Public comment will be separated by charter school. If you would like to comment on both charter schools, you will need to sign up twice and state which school you will be speaking about. There will be only 30 minutes for each school and public comment will be limited to 3 minutes per speaker per school.)	6:40-7:40 (60 min)
7.0 7.1	BOE Planning/New Business Next Board Meeting October 28, 2024 - Boardroom, District Office	7:40-7:45 (5 min)

During any regular scheduled BOE meeting, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.

8.0	Executive Session under C.R.S. 24-6-402 (4)(b). Conferences with an attorney for the purpose of receiving legal advice on specific matters regarding Charter School decisions. (No record required when the attorney says the session is a privileged attorney-client communication.)	7:45-8:15 (30 min)
9.0	Adjournment	8:15 pm

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