



Board of Directors' Meeting

May 12, 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. Website Update -
 - a) New Board Member Bio and Photo
 - b) Current Board Members - Refresh
- ii. SY26 Roles and Expectations
- iii. Strategic Planning – In the Pipeline.
Official Time and Location with Feast Over Famine.
 - a) Content Calendar Review
 - b) Social Hour
- iv. RDC - Updates and Reminders
 - a) Schedule Calendar Events
 - b) Align Events with Needs/Resources
 - c) Align GFC with RDC
- v. Town Hall
 - a) Multicultural Event
- vi. Sign adopted Advisory Role Contract
- vii. Amended Enrollment Policy Update
- viii. Graduation(s) - End of Year Celebrations
- ix. Staff and Board - End of Year Social
- x. Board Dinner

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, June 2, 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, statutes reports (e) strategy related to negotiations that may impact organizational planning developments (f) personnel – specifically addressing three separate matters.