



# Board of Directors' Meeting

June 16, 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. Ratification of May 12, 2025 Motions
  
- II. **Committee Reports**
  - a. **Board Development**
    - i. [Committee Calendar Dates](#)
    - ii. Website Update
      - a) School Photos Invite on the Calendar - August 11th
    - iii. Strategic Planning – FOF
  - b. **Finance Team**
    - i. Financial Reports
    - ii. [Meeting Report](#)
  - c. **Growth Feasibility**
  - 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, August 11, 2025**

## Executive Session

*\*All visitors will be dismissed*

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

(f) personnel – specifically addressing the last contract.