



Board of Directors' Meeting

April 14, 2025

Meeting called to order at 5:58pm

- I. Preliminary
 - a. Welcome visitors
 - i. Megan Lang
 - b. Roll Call for Directors and Administration
 - i. Ms. Akerly (presiding)
 - ii. Ms. Manuel
 - iii. Mr. Kamb
 - iv. Ms. Kirkbride
 - v. Ms. Horne
 - vi. Ms. Tracy
 - c. Reading of team norms by Ms. Horne
 - d. Approval of last meetings minutes
 - i. Motion to approve amended minutes by Ms. Akerly, seconded by Ms. Horne
 - e. Approval of Tonight's agenda
 - i. Motion to approve agenda by Ms. Akerly, seconded by Mr. Kamb
- II. Committee Reports
 - a. Board Development
 - i. Oath of office for Megan Lang
 - ii. Strategic Planning Session
 1. Review Professional Proposal Review
 - a. Feast Over Famine proposal
 - i. Reviewed possible retreat dates
 - ii. Motion to approve the phase 1 and 2 in the proposal for Strategic Planning Services from Feast Over Famine by Ms. Akerly, seconded by Ms. Manuel, approved unanimously
 - iii. RDC Charter
 1. Motion to replace our Community Action Committee with a Resource Development Committee using the committee charter created by the Board. Noting this charter as a third reading. Additionally reassigning budget lines previously for CAC to general school events made by Ms. Akerly, seconded by Ms. Manuel, approved unanimously
 - iv. Town Hall

1. Renewal year
 2. New Board Members will be introduced and PTO development committee has been dissolved and if any parents are interested in volunteering reach out to Ms. Curnow
 3. Survey results/lack of responses
 - a. Discussion about how to engage families early in the school year so they feel like they are included
 4. Multicultural Fair
 - v. Review Advisory Role
 1. Second Reading
 - a. Motion to approve the Board Advisory Role Agreement made by Ms. Horne, seconded by Ms. Manuel, unanimously approved
 - b. Finance
 - i. Motion to approve up to \$130,000.00 for 180 student Chromebooks, the rest to be spent on staff laptops, roll call vote
 1. Ms. Kirkbride, yes
 2. Ms. Horne, yes
 3. Ms. Manuel, yes
 4. Ms. Akerly, yes
 5. Ms. Lang, yes
 6. Mr. Kamb, yes
 - c. Growth Feasibility
 - i. No recommendations to the Board
 - d. Personnel
 - i. Motion to form Executive Director Feasibility Committee to include Ms. Akery and Ms. Horne made by Mr. Kamb, seconded by Ms. Kirkbride, motion passed
 - e. School Accountability
 - i. No recommendations to the Board
- III. Administrators Report
- a. 2nd review of 25/26 SY calendar
 - i. Motion to approve the 2025-2026 school calendar as presented including December 31st for winter break made by Ms. Akerly, seconded by Ms. Manuel, approved unanimously
 - ii. Charter Contract
 - iii. Choir Community Letter review
 1. Motion to approve Choir Community Letter as presented by Ms. Horne, seconded by Ms. Lang, approved unanimously
- IV. Public Comment
- a. No public comments
- V. Discussion Items
- a. No comments
- VI. For the good of the cause
- a. Kudos made by Mr. Kamb to entire Board for in
 - b. Ms. Manuel appreciates the Board listening to her in regard to PTO

- c. Ms. Akerly appreciates Ms. Lang showing up before the meetings and her support
- VII. Adjournment of General Session 8:18pm
- VIII. Executive Session entered at 8:29 pm

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

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

Next Meeting Date:

General Session-Monday May 12, 2025