



Board of Directors' Meeting September 08, 2025

Meeting called to order at 6:02pm

- I. Preliminary
 - a. Welcome visitors
 - b. Roll Call for Directors and Administration
 - i. Ms. Akerly (presiding)
 - ii. Ms. Manuel (late)
 - iii. Ms. Horne
 - iv. Ms. Tracy (principal)
 - c. Reading of team norms by Ms. Horne
 - d. Approval of last meetings minutes
 - i. Motion to approve minutes by Ms. Horne unanimously approved
 - e. Approval of Tonight's agenda
 - i. Motion to approve agenda by Ms. Lang, unanimously approved
- II. Committee Reports
 - a. Board Development
 - iv. Parent Tour Dates
 - a. Ms. Tracy recommended the discussion to finalize in October's agenda items
 - Modules & Certification Updates
 - a. Ms Horne pending certification, delayed due to tech issues-reaching out for support
 - b. Ms Lang continues progress on modules
 - v. Calendar Content Update
 - vi. Annual Charter School Conference
 - a. Denver Marriott Tech Center
February 26-27, 2026
 - b. Ms Horne and Ms Lang pending available dates
 - b. Finance
 - i. Dashboard options under review. The audit report used for monthly dashboard is recommended with keywords, terms and definitions
 - c. RDC (Resource Development Committee)
 - i. Committee calendar invites have been sent
 - ii. First reading of LOI and sponsorship letter
 - iii. Committee review charter for further recommendation to the board
 - d. Growth Feasibility
 - i. Collaborate with RDC for facilities priorities and grant opportunities
 - e. Personnel
 - i. No report



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- f. School Accountability
 - i. No Report
- III. Administrators Report
 - a. Reviewed school wide academic goals
- IV. Public Comment
 - a. No public comments
- V. Discussion Items
 - a. Board members were reminded that committee reports should be submitted or attached to the agenda packet in Google Drive no later than the Wednesday preceding each Board meeting. All committee chairs are expected to submit their meeting minutes to their respective committees 48 hours after the meeting.
 - b. Board Book Review
 - c. Homework; Read Bylaws and ask one question and comment on another Bylaw that stood out
 - d. Director's Weekend Workshop currently on hold
- VI. For the Good of the Cause
 - a. Ms. Akerly and Ms. Horne felt that the Middle School Jam team was amazing and it was a successful event.
 - b. Ms Lang feels supported by board members
- VII. **Adjournment of General Session 7:21pm**
- VIII. **Executive Session** entered at 7:25 pm - adjourned 7:38pm
 - a. **Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss:**
 - b. A confidential matter related to a potential property interest, statutes report

Entered into General Session Discussion 7:39pm

- 1. Motion for Ms. Akerly to discuss our district contract on behalf of the Board with our attorney for possible future negotiations was unanimously approved.
- 2. Adjourned 7:41pm

Next Meeting Date:

General Session-Monday October 6, 2025