AGENDA

I. Call to Order 5:30-5:45
   i Roll Call
   ii Pledge of Allegiance

II. Reciting of the Mission Statement

III. Review and approval of previous board meeting minutes

IV. Student government presentation- informational 5:45-5:55

V. Strategic Plan- action item for vote 5:55-6:30
   Goal 1- Teacher care model- Stephanie Mendrala
   Goal 2- Trust- Karyn Weiffenbach
   Goal 3- Independent source of funding- Roy Martinez
   Goal 4- Distributed leadership- Leanne Weyman
   Goal 5- Community alignment- P.J. Eucker

VI. Executive Director’s report 6:30-6:40
   i Covid-19 update
   ii Plans for graduation
   iii Returning student belongings

VII. Polling Platform for Parent Survey and Board Class A Election-request for applications 6:40-6:50

VIII. PTO update 6:50-7:00

IX. SAC update 7:00-7:10

X. Public comment 7:10

XI. Adjourn public session

XII. Convene executive session

The Board may vote to recess into executive session pursuant to:
C.R.S. § 24-6-402(4)(e)(i): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice.