

Board of Directors Regular Meeting Agenda
April 13, 2021

1. Call to Order
 - a. Welcome Guests
 - b. Roll Call.
 - c. Public Comments. Limited to 3 minutes per guest.
2. Announcements
3. Approval of Agenda
4. Consent agenda
5. Administration Discussion Items
 - a. Executive Director's Report
 - i. Initial goals, priorities, and progress on them
 1. Developing a strong leadership team
 2. 1-1's with staff and beyond
 3. Parsing the finances
 - ii. The "Thematic Goal" for the leadership team/organization
 - iii. Communications to staff and families
 - b. Budget Report – Casey Behrendt
 - c. Executive Leadership Team update
6. Administration Action Items
7. Board of Directors Discussion Items
 - a. Early College discussion
 - i. Where the Board and Administration stand currently regarding Early College
 - ii. Process for getting community feedback for Early College program
 - b. Communications between Board and community
 - i. Parent Survey, Board letters, other ideas
 - c. Appointing 1 or 2 additional Board members
 - i. Process: nominations from community? From Board? From admin?
 - d. Adjusting morning start time
8. Board of Directors Action Items
 - a. Fees approval for next school year. Needs to be submitted to JeffCo this month
 - b. Change to morning start time
9. Recognition
10. New items
11. Executive Session
 - a. Personnel matter
 - i. [§24-6-402(4)(f), C.R.S. Personnel matters, identifying the person or position to be discussed.]
12. Adjournment