

Inspire Believe Achieve

Preschool to 6th Grade

Board of Directors Business Meeting Agenda Hybrid meeting/Zoom teleconference Call 03/08/23 6:30 PM

In person location GCS 3rd grade classroom

**Topic: GCS BOD Meeting** 

Time: Mar 8, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87528841230?pwd=MjVwWkVlclcrUHJqK2pPQ3diMGR0UT09

Meeting ID: 875 2884 1230

Passcode: ZSxQ3c One tap mobile

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### Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 875 2884 1230

Passcode: 430231

Find your local number: https://us06web.zoom.us/u/kl9Z4gOsx

# A. Meeting Called to Order & Roll Call

President - Amanda Cooper
Vice President - Elisa Kletter
Treasurer - Amy Humphrey
Secretary - Courtney Reynolds
Member at Large - Molly Paxton
Member Emeritus, non voting - Tully Gibbons
Director - Mel Keuroglian
Staff/Board Liaison - Lorray Singmaster

# **B.** Approval of Agenda

#### C. Public Comment

\*\*\*Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write to the Board. \*\*

**D.** Approval of Minutes: 02/15/22

## E. Director's Report

### F. New Business

- 1. CO League of Charter Schools conference reports
- 2. Election Committee planning
- 3. R&M presentation to district board 03/09
- 4. Crosswalk update
- 5. Office computer bid
- 6. Consideration of approval of \$8,010.35 invoice for comprehensive asbestos study.

#### G. Old Business

- 1. Preschool Update
- 2. Bond Update

## H. Adjournment

Next meeting date: 04/12/2023