



**Board of Directors Meeting Agenda  
September 11, 2019 6:00 pm  
Georgetown Community School Cafe**

A. Meeting Called to Order & Roll Call  
President-Tully Gibbons  
Vice President-Yianni Tousimis  
Treasurer - Amanda Cooper  
Secretary-David Neill  
Member, SAC representative-Liz Kultgen  
Director – Tina Ozee  
Administrative Coordinator - Stacey Roland

B. Approval of Agenda

C. Public Comment Related or Unrelated to the Agenda

*\*\*\*A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. 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 the Board. Visitors will only be recognized at this time.*

D. Approval of Meeting Minutes: August 14, 2019

E. Director's report

F. Old Business

1. Charter requirements - End of Year Trial Balance and Health/Safety report
2. Finance committee update\*

G. New Business

1. CO League of Charter Schools 2020 conference
2. Gymnasium PA system funds approval

H. Executive session (if required) - adjourn into executive session as authorized by CRS §24-6-4029(4)(f) personnel matters.

I. Adjournment

Next meeting: Sept 25, 2019