



**Board of Directors Meeting Agenda
April 29th, 2020 6:00 pm
Zoom teleconference Call**

Time: April 29, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81794138594?pwd=Rk04cEdTZ05oZTBrdZqZExrSUJnQT09>

Meeting ID: 817 9413 8594

Password: 072108

To join by phone, call:

(408)638-0968

Then enter meeting ID and password

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

Educational Coordinator - Samantha Klemm

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: April 8th and 25th, 2020

E. Director's report

F. Old Business

1. 20/21 School Year Budget
2. Building paint/historical designation

G. New Business

1. Consideration of approval for 20/21 School Director contract
2. Consideration of approval - 20/21 school calendar
3. Board meeting schedule - summer 2020

H. Executive session (if required) - adjourn into executive session as authorized by CRS §24-6-402(4) -

I. Adjournment

Next meeting: TBD