



**Board of Directors Meeting Agenda  
April 8th, 2020 6:00 pm  
Zoom teleconference Call**

Time: Mar 26, 2020 06:00 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/489997243?pwd=NctVUld5VTd3MUZRT0VZdHVkSjNCQT09>

Meeting ID: 489 997 243

Password: 381371

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: March 26, 2020

E. Director's report

F. Old Business

1. Bylaws update regarding Board election schedule
2. One time Board officer change postponement
3. Staff and family technology access discussion
4. 20/21 School Year Budget Discussion
5. Building paint/historical designation and BEST grant updates

G. New Business

1. 20/21 Preschool (2 ½-4 class) projections
2. 20/21 Enrollment discussion

H. Executive session (if required) - adjourn into executive session as authorized by CRS §24-6-4029(4)(e) contract negotiations.

I. Adjournment

Next meeting: April 29, 2020