



**Board of Directors Meeting Agenda
September 29, 2020 6pm
Zoom teleconference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/82922921649?pwd=V29VRGxIUUVVHeDBsSDBUdDIyTnNMQT09>

Meeting ID: 829 2292 1649

Passcode: CAk8he

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: September 9, 2020

E. Director's report

F. Old Business

1. 20/21 budget and funding update
2. Policy review - suggested changes.
Policies under review:
 - New Board Director onboarding
 - Policy guidelines
 - Staff and family communication pathways
 - Minutes/recordings
 - Records release
 - Whistleblower
 - Resignation/dismissal
 - Finance

G. New Business

1. Consideration of approval for replacement swing set fund

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

Next meeting: October 14, 2020 Work session