



**Board of Directors Meeting Agenda  
October 28, 2020 6pm  
Zoom teleconference Call**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/8010072221?pwd=b2dsQnNBQnNSeVhFRXIOK3UzQlIFQT09>

**Meeting ID:** 801 007 2221

**Passcode:** 913396

To join by telephone, call 646-876-9923 and enter meeting ID and passcode.

**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 29, 2020 and October 14, 2020**

E. Director's report

F. Old Business

1. 20/21 budget and funding update
2. Policy review - 2nd review and consideration to approve changes to the following:
  - a. Policy guidelines
  - b. Resignation/dismissal

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

H. New Business

1. 20/21 salary increases
2. Board self evaluation

I. Adjournment

Next meeting: Nov 17, 2020