



**Board of Directors Meeting Agenda
November 20, 2020 6pm
Zoom teleconference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/82973916667?pwd=Nlh4VG9UNUowemtTSzdhVEloWmhYdz09>

Meeting ID: 829 7391 6667

Passcode: 9qVYMq

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: October 28, 2020

E. New Business

1. Swearing in of Amy Humphrey and Courtney Reynolds
2. Officer appointments
3. Post-Thanksgiving Remote Learning
 - a. Staff input with representation by Lorry Singmaster
4. Remove Tully and Amanda from Banking, add Amy and Courtney
5. Conflict of Interest Disclosures/Director Information

F. Director's Report

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

H. Adjournment

Next meeting: