



**Board of Directors Meeting Agenda
December 9 , 2020 6pm
Zoom teleconference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/82372982061?pwd=OFIRblhXLzRxbkxHaXhycjJRZWJpUT09>

Meeting ID: 823 7298 2061

Passcode: 527590

One tap mobile

+12532158782,,82372982061#,,,,,0#,,527590# US
(Tacoma)

+13462487799,,82372982061#,,,,,0#,,527590# US
(Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 823 7298 2061

Passcode: 527590

Find your local number:

<https://us02web.zoom.us/j/82372982061?pwd=OFIRblhXLzRxbkxHaXhycjJRZWJpUT09>

A. Meeting Called to Order & Roll Call

President-David Neill

Vice President-Liz Kultgen

Treasurer - Amy Humphrey

Secretary-Courtney Reynolds

Member, SAC representative-Yianni Tousimis

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: November 20, 2020

E. Director's Report

F. Old Business

1. COVID discussion- in person learning

G .New Business

1. Hourly Payroll through CARES dollars for December
2. Board Training
3. 2021 Colorado Charter School Conference

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

I. Adjournment

Next meeting:December 30th Work Session