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Preschool to 6th grade

**Board of Directors Meeting Agenda
January 13, 2021 6pm
Zoom teleconference Call**

Join Zoom Meeting

Time: Jan 13, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86854022810?pwd=VGdxUkxleUVSank2WmNScEZiY1FkQT09>

Meeting ID: 868 5402 2810

Passcode: 420889

One tap mobile

+13462487799,,86854022810#,,,,*420889# US (Houston)

+16699006833,,86854022810#,,,,*420889# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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: December 9, 2020 and December 30, 2020

E. Old Business

- Roof Repair

-2021 Colorado Charter School Conference

F. New Business

1. Quarterly Budget Review

2. Revised Appropriating Resolution

G. Director's Report

H. Executive session - adjourn into executive session as authorized by CRS §24-6-402(4)(f) for discussion of personnel matters.

I. Adjournment

Next meeting: February 10, 2021