



**Board of Directors Meeting Agenda
February 10 , 2021 6pm
Zoom teleconference Call**

Join Zoom Meeting

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Meeting ID: 851 6837 0283

Passcode: 074932

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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: January 13, 2021

E. Director's Report

F. Old Business

- 1. SAC Update**
- 2. Charter School Conference Update**

G. New Business

- 1. School Board Election.**
 - Committee Formation.
 - Timeline outline.

2. Four Day School Week Discussion.
3. Website Planning.
4. Director Posting.

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4)(e) for discussion of contract negotiation strategies and CRS 24-6-402(4)(h) for discussion of an individual student.

I. Adjournment

Next meeting: February 25, 2021