



**Board of Directors Meeting Agenda
April 14th , 2021 6pm
Zoom teleconference Call**

Join Zoom Meeting

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Meeting ID: 814 1173 5562

Passcode: 272017

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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: March 25th, April 1st, April 3rd, April 7th.

E. Director's Report

F. Old Business

1. Roof Update

G. Executive session - adjourn into executive session as authorized by CRS §24-6-402(4)(e) to discuss Director contract negotiations.

H. New Business

1. Consideration of approval for 2021/2022 School Director contract.

I. Adjournment