



**Board of Directors Business/Executive Meeting Agenda
April 3 , 2021 6pm
Zoom teleconference Call**

Join Zoom Meeting

<https://us02web.zoom.us/j/89601833130?pwd=M0RiZFBRSkZKM1BmOEJxTDBWR08yQT09>

Meeting ID: 896 0183 3130

Passcode: 537532

Dial by your location

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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

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. Executive session - adjourn into executive session under Colorado Revised Statutes Section 24-6-402, subsection 4(f), to discuss a personnel matter, and subsection 4(e), to determine positions relative to matters that may be subject to negotiation and instruct negotiators, specifically for the board to have confidential discussion of the four finalists for the position of School Director/Principal and to confirm parameters for negotiating a contract with a new Director/Principal and delegate authority to negotiate and develop such contract.

E. Old Business

- **New Director Discussion.**

I. Adjournment