



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

**A. Meeting Called to Order at 6:02 pm**

**Roll Call**

President-David Neill -Present  
Vice President-Liz Kultgen-Present  
Treasurer - Amy Humphrey -Present  
Secretary-Courtney Reynolds -Present  
Member, SAC representative-Yianni Tousimis -present

Director – Tina Ozee - Present  
Educational Coordinator - Samantha Klemm- not present

**B. Approval of Agenda**

Courtney Reynolds : Please remove the April 1st, 3rd, and 7th minutes from the agenda tonight and move them to the next meeting.

David Neill : Make a motion to approve the agenda: all in favor.

**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.*

No public comment.

#### **D. Approval of Meeting Minutes: March 25th :** Minutes approved by all

#### **E. Director's Report**

Tina Ozee:

Annual elevator inspection: 5 year inspection: due after I'm gone but I will get it scheduled. Due in August. I will update you on that when it gets scheduled.

CCSD held a meeting with educators on the 4 day school week, still feels like it needs to be pushed off until the next school year, but the final decision has not been made.

BOD election coming up there has been a meeting scheduled April22 at 6 pm meet and greet. Candidates are Elisa Kletter and Yianni Tousimis .

Safety meeting this afternoon: CC sheriffs, Jeff co fire and rescue, Dr. Tim Ryan, and a few other people. The radios that we got from the grant will be here friday. I felt so good at this meeting, because I was the only person who said we didn't have to close the school due to a covid related issue. It was a true testament to our staff. It was a good moment for GCS.

David Neill : the elevator maintenance: do we pay for that or the district?

Tina Ozee: we do, it is part of our routine maintenance.

Yianni Tousimis : Apologize for being late. Was there any public comment I missed? No.

#### **F. Old Business**

- 1. Roof Update :** We asked our district to take a look, and had a serate repair guy come in to fix the roof because we had no response from the district. Justin W. Maintenance facilitator told me that CCSD is unwilling to pay and has not budgeted any dollars for the roof repair. On the bond a couple years ago there were a few items with an estimate bid and the roof was included in this. Bids and estimates were submitted, it was voted on and it passed. Since then the annex roof (not the flat roof) was repaired, they are claiming they met their responsibility for GCS. That is not the roof that was bid on. When they replaced the boilers they received a 75,000 grant that was used, the playground budget was cut about 125,000 so far total 20,000 dollars has not been used for GCS. The roof 45,000 to 60,000 bid, the district decided to push it off to the next

summer, now they say they will not do it at all. I believe it is being spent on the athletic stadium. I am concerned GCS will not get what's owed to them. I shared the 5 year plan with Yianni Tousimis . We will not get a new roof at GCS if you, the board does not push this. The roof is in bad shape. We are not budgeted on the 5 year plan at all.

Liz: don't they have to use that money for us.

Tina Ozee: yes, that is correct. The bond is up in 2023. We need to keep on the radar. Minor repairs are being done at our expense. June 1st work, We will pay for it ourselves if we have to. There is no way that GCS can pay for a new roof. We should not have to. I Think we need to make an amendment to the charter on who does the maintenance, and who pays for it. I think we should make it streamline, and clarify who and what qualifies as a maintenance problem and who pays for what.

Yianni: Justin has been in the job there for 6 months and was at a charter school previously for 10 years so he understands our battle. Legal side: that's that part that has me not feeling good, if the bond was earmarked for these projects how can that money go to other places. And did you consult with Bill at all. Tina Ozee: no they have time to honor that bond. David Neill: What is the expiration time? Year is 2023, I can get you an exact date if you want.

David: June repairs is for the asbestos issues? Tina Ozee: yes.

**G. Executive session** -David Neill: I make a motion to adjourn into executive session as authorized by CRS §24-6-402(4)(e) to discuss Director contract negotiations. For discussion of individual students where the discussion will adversely affect the person or persons involved CRS §24-6-402(4-H) Liz Kulgen seconds the motion. All in favor. Public meeting adjourned at 6:25 pm.

Executive session adjourned at 7:01 pm

7:06 pm reconvening into public session

Roll call

President-David Neill -Present

Vice President-Liz Kultgen-Present

Treasurer - Amy Humphrey -Present

Secretary-Courtney Reynolds -Present

Member, SAC representative-Yianni Tousimis -present

## **H. New Business**

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

David Neill: I make a motion to approve the 2021-2022 school director contract for Hillary Miller and to approve the 2021 extra duty agreement for Hillary Miller.

Amy Humphrey seconds the motion.

Motion approved by all.

## **I. Adjournment**

David Neill: I make a motion to adjourn the meeting. Amy Humphrey seconds the motion.  
Meeting adjourned at 7:09 pm

Next meeting : May 6th 2021 at 6 pm