



Board of Directors Business Meeting Agenda

September 9, 2021 6:15pm

Zoom teleconference call

Join Zoom Meeting

<https://us06web.zoom.us/j/87685762061?pwd=dy9ONU96bnFjK0ljWHV6QkhCaFp3Zz09>

Meeting ID: 876 8576 2061

Passcode: J9xBjY

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 876 8576 2061

Passcode: 581861

Meeting Called to Order & Roll Call:

President-Liz Kultgen

Vice President-Yianni Tousimis

Treasurer - Amy Humphrey

Secretary-Courtney Reynolds

Member, SAC representative-Elisa Kletter

Director – Hillary Miller

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: August 5th & August 25th, 2021

E. Director's Report

F. Old Business

G. New Business

1. BOD Appointee discussion

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4) if needed.

I. Adjournment

Next meeting:

September 29, 2021 (GCS town hall via zoom)