

Inspire Believe Achieve.

Preschool to 6th Grade

**Board of Directors Meeting Agenda** March 31, 2022 6 p.m. **Zoom teleconference Call GCS School Board Meeting** 

**Topic: GCS BOD meeting** 

Time: Mar 31, 2022 10:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85153537988?pwd=UXJPSVgxa3ZXaC9iZVhkNEt5NWg4QT09

Meeting ID: 851 5353 7988

Passcode: Qc3iV9 One tap mobile

+13462487799,,85153537988#,,,,\*212792# US (Houston)

+16699006833,,85153537988#,,,,\*212792# US (San Jose)

#### 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: 851 5353 7988

Passcode: 212792

Find your local number: https://us06web.zoom.us/u/kbpl0aYaMq

#### A. Meeting Called to Order & Roll Call

President - Ryan Vesque Vice President - Yianni Tousimis Treasurer - Amy Humphrey Secretary - Courtney Reynolds

Member, SAC representative - Elisa Kletter Member at Large- Tully Gibbons Interim Director- Sam Braakman Admin- Tina Ozee

## B. Approval of Agenda

### C. Approval of minutes from February 02, 2022 and February 23, 2022

#### **D. Public Comment**

\*\*\*Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. 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 to the Board. \*\*\*

#### E. Old Business

- 1. Norm Ridder- McPherson & Jacobson, LLC
- 2. Consideration of 3rd party Consultant for Director Search
- 3. Election Committee update- Elisa

# F. New Business

- 1. Board quarterly newsletter/update plan
- G. Director and Admin Report
- H. Adjournment