



Board of Directors Meeting Agenda

May 16, 2022 6 p.m.

Zoom teleconference Call

GCS School Board Meeting

Topic: GCS BOD

Time: May 16, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89138846434?pwd=M2M0cVhSR2ladUxFLzRSSm5qSmdxUT09>

Meeting ID: 891 3884 6434

Passcode: s0ty8t

One tap mobile

+16699006833,,89138846434#,,,,*457932# US (San Jose)

+12532158782,,89138846434#,,,,*457932# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 891 3884 6434

Passcode: 457932

Find your local number: <https://us06web.zoom.us/u/kbhXKnQY9I>

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. 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. ****

D. Swearing in of new board member and offices

E. Admin/Director Report

F. Old Business

1. Selection Committee Update
2. Consideration of approval for surplus spending plan
3. Board quarterly newsletter/SAC follow up
4. Board/Staff liaison discussion

G. New Business

1. Preparation for Staff Communication Pathway review/June Handbook review
2. 1st reading of PTO payout schedule amendment
3. Budget resolution - Amy

H. Adjournment