



## **Board of Directors Meeting Agenda**

**June 1, 2022 6 p.m.**

**Zoom teleconference Call**

**GCS School Board Meeting**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84017579248?pwd=enNORjU0VXJHQnd0U2JMVUJkNU55UT09>

**Meeting ID: 840 1757 9248**

**Passcode: DHBmV0**

**One tap mobile**

**+16699006833,,84017579248#,,,,\*498880# US (San Jose)**

**+12532158782,,84017579248#,,,,\*498880# 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: 840 1757 9248**

**Passcode: 498880**

**Find your local number: <https://us06web.zoom.us/u/kcxmNqH1DC>**

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

President - Amanda Cooper

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. Approval of minutes 4.6.22, 4.13.22, 4.28.22**

## **E. Director/Admin Report**

## **F. Old Business**

1. Staff Handbook review plan
2. Board/Staff Liaison policy
3. 2nd reading of PTO payout schedule amendment

## **G. New Business**

1. Consideration of meeting hybrid space for future board meetings

**H.. Executive session** - Adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school director contract.

## **I. Adjournment**