



**Board of Directors Special Meeting Agenda**

**May 24, 2022 6 p.m.**

**Zoom teleconference Call**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83480166227?pwd=WmFTb2FXdWVlYUJlU3BZUT09>**

**Meeting ID: 834 8016 6227**

**Passcode: UjN5zz**

**One tap mobile**

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**+16699006833,,83480166227#,,,,\*406322# US (San Jose)**

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**+1 301 715 8592 US (Washington DC)**

**Meeting ID: 834 8016 6227**

**Passcode: 406322**

**Find your local number: <https://us06web.zoom.us/u/kn7JlhJnA>**

**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. School Director Interviews:**

-6:00 pm Sylvia McNeely

-7:00 pm Hector Serna

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

## **G. Adjournment**