



**Board of Directors Special Meeting Agenda**

**June 28, 2022 11 a.m.**

**The Old School Conference room**

**(previously known as the Georgetown Heritage Center)**

**809 Taos St, Georgetown CO 80444**

**OR**

**Zoom teleconference Call**

**Attendees may attend either in person or virtually**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83358610373?pwd=aEdxcVBTaHNlbU1XVUgrTmR2N1JCQT09>**

**Meeting ID: 833 5861 0373**

**Passcode: 3WmwaJ**

**One tap mobile**

**+13462487799,,83358610373#,,,,\*846332# US (Houston)**

**+16699006833,,83358610373#,,,,\*846332# 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: 833 5861 0373**

**Passcode: 846332**

**Find your local number: <https://us06web.zoom.us/u/kbJdT0j9nU>**

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

President - Amanda Cooper  
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 Interview: Melissa Keuroglian**

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

## **F. Adjournment**