



Board of Directors Meeting Agenda

July 7th, 2022 6 p.m.

Zoom teleconference Call

GCS School Board Meeting

Join Zoom Meeting

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Passcode: 5HRw59

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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

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: May 16, 2022

E. Admin Report

F. Old Business

1. Staff Handbook review plan
2. Board/Staff Liaison policy
3. Consideration of meeting hybrid space/tech for future board meetings
4. Update on director contract

G. New Business

1. Consideration to approve changes to election procedure
2. First reading of election changes to bylaws
3. Appoint election committee
4. Election plan for vacant position
5. Appointment of Board Vice President position
6. Vote to remove Yianni Tousimis from Evergreen bank account

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

Next meeting date: