



**Board of Directors Work Session**

**10/11/23 5:30 pm**

**In person location**

**Georgetown Community School**

- A. Charter Renewal Discussion and Planning

**Board of Directors Business Meeting Agenda**

**10/11/23 6:00 pm**

**In person location**

**Georgetown Community School**

**Zoom teleconference Call**

**Topic: GCS BOD Meeting**

**Time: Oct 11, 2023 05:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86046298720?pwd=abaVhLasiFYIXk0ZPO L9fjKa3Lsfcq.1>

**Meeting ID: 860 4629 8720**

**Passcode: w92Np0**

*Note: This agenda may be posted on the bulletin board by the front office of the school if website difficulties are encountered.*

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

President - Amanda Cooper (2025)

Vice President - Elisa Kletter (2024)

Treasurer - Matthew Swanson (2026)

Secretary - Jenna Preston (2026)  
Member at Large - Molly Paxton (2024)  
Member Emeritus, non voting - Tully Gibbons  
Director - Mel Keuroglan  
Staff/Board Liaison - Chynna Candlin

## **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: 09/13/23**

**E. Executive Session** - Adjourn into executive session as authorized by C.R.S. § 24-6-402(4)(e).  
Determining contract negotiation strategies; as relating to GCS charter contract

## **F. Director's Report**

## **G. New Business**

1. Charter renewal update
2. Food service agreement
3. Town hall meeting schedule/newsletter plan
4. Strategic plan review
5. Finance update

## **H. Old Business**

1. Preschool Update

## **I. Public Comment follow up**

## **J. Adjournment**

**Next meeting date: 11/08/23**