



## Board of Directors Special Meeting Agenda

**05/17/2024**

**Session I: 8:45am - 9:45am - Deena Anderson**

**Session II: 3:00pm - 5:00pm - Meghan Phillips; Samantha Klemm, then executive session and vote to follow.**

**In person location - GCS cafeteria**

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

### **Session I**

GCS Board is inviting you to a scheduled Zoom meeting.

**Topic: GCS Board of Directors Interim Director Interviews - AM Session**

**Time: May 17, 2024 08:45 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84441575890?pwd=SERULJMKC5gzyFG76oYesaUH2iitUC.1>**

**Meeting ID: 844 4157 5890**

**Passcode: XCm8iN**

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**One tap mobile**

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**Meeting ID: 844 4157 5890**

**Passcode: 917350**

**Find your local number: <https://us06web.zoom.us/j/84441575890>**

## **Session II**

**GCS Board is inviting you to a scheduled Zoom meeting.**

**Topic: GCS Board of Directors Interim Director Interviews - PM Session**  
**Time: May 17, 2024 03:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88597621778?pwd=xVPEDTMLGycy5BaJvJtLUbDbIjthI.1>**

**Meeting ID: 885 9762 1778**

**Passcode: h59Gq8**

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**Meeting ID: 885 9762 1778**

**Passcode: 736250**

**Find your local number: <https://us06web.zoom.us/j/88597621778?pwd=xVPEDTMLGycy5BaJvJtLUbDbIjthI.1>**

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

President - Elisa Kletter (2027)

Vice President - Amanda Cooper (2025)

Treasurer - Matthew Swanson (2026)

Secretary - Janessa Cook (2026)

Member at Large - Molly Paxton (2027)

Member Emeritus, non voting - Tully Gibbons

Staff/Board Liaison - Samuel Braakman

### **B. Approval of Agenda**

### **C. Interim Director Candidate final interviews:**

-8:45am: Deena Anderson

-3:00pm: Meghan Phillips

-4:00pm: Samantha Klemm

**D. Executive Session** - Adjourn into executive session as authorized by C.R.S. § 24-6-402(4) as follows:

e. Determining contract negotiation strategies as related to hiring a new Interim School Director.

### **E. Vote for finalist for Interim Director position**

**F. Adjournment**

**Next business meeting: June 6, 2024, 5:30pm**