



Board of Directors Business Meeting Agenda

06/06/2024 5:30 pm

In person location - GCS cafe

Zoom Link:

<https://us06web.zoom.us/j/84355924530?pwd=Lbbfmvj4tm7RVBpbxalSzuAG8bA4ZC.1>

Meeting ID: 843 5592 4530

Passcode: T9Wtt4

One tap mobile

+17193594580,,84355924530#,,,,*448939# US

+12532050468,,84355924530#,,,,*448939# US

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 843 5592 4530
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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 - 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
Director - Mel Keuroglian
Staff/Board Liaison - Samuel Braakman

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: April 4, 2024; April 8, 2024; May 2, 2024

E. Director's Report

F. New Business

1. Website compliance
2. Samantha Klemm contract
3. Staff Handbook update
4. Purchased Services Agreement with CCSD
5. 24/25 Budget Resolution

G. Old Business

1. Finance Update
2. Charter renewal update - CCSD/GCS work session 6/11 at 4:30pm
3. Consideration of installation invoice for new camera wiring \$1320

H. Public Comment follow up

J. Adjournment

Next meeting date: TBD