



## **Board of Directors Business Meeting Agenda**

**12/5/2024 5:30 pm**

**In person location - GCS cafe**

GCS Board is inviting you to a scheduled Zoom meeting.

Topic: GCS Board Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/87484540950?pwd=26eUcNbjR2bbWKN5lcmMoBpHrGGwb.1>

Meeting ID: 874 8454 0950 Passcode: LY9cg0 --- One tap mobile

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US (Houston) • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 564 217

2000 US • +1 646 931 3860 US • +1 689 278 1000 US • +1 929 205 6099 US (New

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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 - Samantha Klemm

Staff/Board Liaison - Olivia Register

### **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: November 13**

### **E. Director's Report**

### **F. New Business**

1. Board self-evaluations

### **G. Old Business**

1. Finance Update
2. Food service contract with CCSD
3. Policy updates - 2nd readings for approval:
  - a. Family Handbook
  - b. ECE Handbook
  - c. Minutes and Recordings
  - d. Staff Communication Pathway
  - e. Whistleblower
  - f. Director Onboarding
4. Policy review - BOD members to present suggested changes to assigned policies, if any.
5. MOU for SRO

**H. Executive Session** - Adjourn into executive session as authorized by CRS 24-6-402(4)(f) to discuss personnel matters in relation to a mid-year review of the School Director.

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

### **J. Adjournment**

**Next business meeting date: January 9 at 5:30pm**