

## Board Business Meeting Agenda

March 23, 2021, 6:00-8:30 p.m.

### Location / Conferencing Details

Board Meetings are currently being hosted using **Zoom**

Join Zoom Meeting: <https://zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+13462487799,,5055666563# US (Houston)

+16699009128,,5055666563# US (San Jose)

### A. Opening, 6:00 p.m.

A1. Call to Order

A2. Attendance & Introductions

A3. Our Mission: [Cultivating the Creative Mind](#)

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

### B. Preliminary Matters, 6:15 p.m.

B1. Approve Minutes from Prior Regular Board Meeting ([2/23](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

### C. Board Education

C1. Presenter: Beau Bump

Topic: [Report from CLCS Conference, MSCS Lens](#)

C2. Next Month Presenter: None

Topic:

### D. Regular Business, 6:30 p.m.

D1. Consent Agenda (Confirm Consent Designation)

D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):

D1.1.2 - Board Policies: [EL2.5](#), [EL2.6](#), [EL2.7](#)

D2. Review [Strategic Plan](#)

D3. School Director's Report

D4. Committee Updates

D4.1 - Finance Committee Update ([report](#))

D4.2 - Facilities Committee (Committee still on hold. No updates.<sup>1</sup>)

D4.3 - School Accountability Committee Update ([report](#))

D4.4 - Logistics Committee Update ([report](#))

D4.5 - Policy Discussion

D4.5.1 - PSD Policy Updates (through 2/23/2021):

D4.5.1.1 - 2/9 meeting - reviewed board policy EL2.4 Financial Planning and Budgeting.

D4.5.1.2 - 2/9 meeting - resolution - Feb. as PSD Black History Month.

D4.5.1.3 - 2/9 meeting - considering change to BSR 4.0 so Superintendent is not the sole contact.

D4.5.1.4 - 2/23 meeting - Legislative subcommittee met to discuss 26 upcoming bills.

D4.5.2 - April Reviewing Board Policies: [EL2.8](#), [EL2.9](#), [GP3.0](#)

D5. Items of the Month (from [Board calendar](#))

D5.1 - Mar - Policy review check-in: where are we, what's left

D5.2 - Mar - Final budget review and approval by the board

D5.3 - Mar - Director Evaluation - Feedback Collection & Review

D5.4 - Mar - Director Evaluation - Executive session of the board

D5.5 - Mar - Director Evaluation - Board President and School Director (after Ex Session)

D5.6 - Apr - Complete review of policies and governing documents

D5.7 - Apr - Approved budget submitted to PSD by Deadline

D5.8 - Apr - Director Evaluation - School Director submits AI Performance Reflection and Goals to Board. Board approves or discusses needed revisions by the Director.

D5.9 - Apr - Last Meeting for potential board members to attend before May election

D5.10 - Apr - Review Board Member Onboarding Materials and Make Necessary

Changes

D5.11 - Apr - Submit School UIP to CDE

D5.12 - Apr - Prep for May work session & meeting, incorporate retreat items in mind

D5.13 - Apr - GP 3.7 - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year.

D6. Scheduling Matters

D7. Miscellaneous

### **E. Executive Session, 8:00 p.m.**

E1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters - School Director Evaluation  
(*approval by 2/3rds majority required to resolve into executive session<sup>2</sup>*)

### **F. Closing, 8:30 p.m.**

E1. List Assigned Action Items

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<sup>1</sup> Please see past Facilities Committee reports such as the [9/22 report](#) for more background information.

<sup>2</sup>

<https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>

E2. Review [Upcoming School Calendar Events](#), Board Member Attendance

E3. Call for Final Comments

E4. Move to Adjourn

E5. Closing Verse:

*Steadfast I stand in existence.*

*With certainty I tread life's path.*

*Love I cherish in the depths of my being.*

*Hope I place in every deed.*

*Confidence I place in every thought.*

*These five guide me through existence.*

*These five guide me to the goal.*