

Board Special Meeting Agenda

June 22, 2021, 6:00-7:30 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

+16699009128,,5055666563# US (San Jose)

+13462487799,,5055666563# US (Houston)

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, 6:10 p.m.

B1. Approve Minutes from Prior Regular Board Meeting ([6/6](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Special Business, 6:20 p.m.

C1. Executive Session to discuss grievance investigation (Executive Session per C.R.S. 24-6-402 - Investigation)

C2. Grievance Process Action

C3. Executive Session to discuss School Director salary (Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters)

C4. Director Salary and Budget Action

D. Closing, 7:20 p.m.

E1. Call for Final Comments

E2. Move to Adjourn

E3. 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.*