

Board Business Meeting Agenda

March 27, 2023, 6:00-9:00 p.m

Location

ZOOM

Join Zoom Meeting: <https://us06web.zoom.us/j/9705685456>

Meeting ID: 970 568 5456

+17193594580,,9705685456# US

+17207072699,,9705685456# US (Denver)

WORKING SESSION, 6:00 p.m. - 7:00 p.m.

A. Opening, 6:00 p.m.

A1. Welcome

A2. Attendance

B. Policy Review:

B1. Policy Discussion

B1.1 - March School Policy Review: [JFBA](#), [JJG](#), [JQ](#), [JS](#), [KEC](#), [KEC-E](#), [KEE](#), [KEE-E](#)

B1.2 - March Board Policy Review: [BPR4.3](#), [BPR4.4](#), [BPR4.5](#)

C. Additional Items:

C1. [Board Document Management Proposal Discussion](#) - Eric

BREAK, 7:00 p.m. - 7:10 p.m.

BUSINESS MEETING: 7:10 p.m - 9:00 p.m.

A. Opening, 7:10 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, 7:25 p.m.

- B1. Approve Minutes from Prior Board Meeting ([2/27](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education - [2022-23 Board Meeting Rotation and Dates](#), 7:30 p.m.

- C1. [Topic 7 - Facilities](#) (Rachael)
- C2. Topic 8 - Meetings and Minutes (Stephane)

D. Regular Business, 7:45 p.m. - 8:45 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
 - D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):
 - D1.1.1 - School Policy Review: [IKE](#), [IMA](#), [IMBB](#), [JGA](#), [JH/JHB](#)
 - D1.1.2 - Board Policy Review: [BPR4.0](#), [BPR4.1](#), [BPR4.2](#)
- D2. [School Director's Report](#) - (Liv) - 5 minutes
 - D2.1 - 2023/24 - School Calendar
 - D2.2 - Paper-based Testing [22-7-1013](#)(6), [22-7-1006.3](#)(1)(d-e)
 - D2.3 - Parent Excusals [22-7-1013](#)(8)(a-c)
- D3. School Director Evaluation Update: (Ashley) - 5-10 minutes
 - D3.1 - Review Updated Documents:
 - D3.1.1 - [SOP - School Director Appreciative Inquiry Performance Review Guide 2023](#)
 - D3.1.2 - [AI Review Guide, Board President](#)
 - D3.1.3 - [AI Review Guide, School Director](#)
 - D3.1.4 - [Admin Leadership Survey](#)
 - D3.2 - [Updated board calendar to reflect new dates](#)
- D4. Committee Updates: (5-6 minutes for each committee)
 - D4.1 - Finance Committee Update ([report](#)) (Bryan)
 - D4.2 - Facilities Committee ([report](#)) (Chris)
 - D4.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 3/6, 4/24) ([report](#)) (Chris)
 - D4.4 - Governance Committee Update ([report](#)) (Rachael)
 - D4.4.1 - Mark your calendar - Title IX Training - April 12th from 7p-9p
 - D4.5 - Policy Discussion (Stephane)
 - D4.5.1 - PSD Policy Updates: [Summary](#)
 - D4.5.2 - Discuss items from working session
- D5. Calendar Items ([from Board calendar](#)) - (Ashley) 10 minutes

D5.1 - MARCH:

1. Director Evaluation - AI Performance Survey review with School Director (Board President)
2. Send survey for School
3. Director feedback (Board President)
4. Executive Session to review School Director survey results and compensation. (Board)
5. AI Performance Review Meeting with Board President and School Director (Board President)
6. Draft budget review (Treasurer)
7. Last meeting for candidates to attend before April's board member election. (Governance)
8. Coordinate with Communications Coordinator regarding candidate information for the web & April newsletter (Governance)

D5.2 - APRIL:

1. Conduct Election for Board Members during April (Governance - typically active during parent-teacher conferences).
2. Director Evaluation - School Director submits AI Performance Goals to Board for review and finalize compensation. (Early April)
3. Review Board Member Onboarding Materials and Make Any Necessary Changes (Governance Committee - ongoing)
4. GP 3.7 - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year. (Treasurer)
5. Final budget review and approval by the board (Treasurer)
6. Draft Meeting Rotation and Dates for next year (Board Secretary)

D6. Scheduling/Miscellaneous Items

D6.1 - [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 5/26

D6.2 - [Board Document Management Proposal](#) - Eric

E. Closing, 8:45 p.m. (15 minutes)

E1. Review Action Items

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.*