



Board of Directors' Meeting September 11, 2023

Meeting called to order at 6:00 pm

- I. Preliminary
 - a. Welcome visitors
 - i. One visitor -Racquel Akerly
 - b. Pledge of Allegiance
 - c. Roll Call for Directors and Administration
 - i. Mr. Kamb, presiding
 - ii. Ms. Kirkbride
 - iii. Ms. Fleming
 - iv. Ms. Tracy (administrator)
 - v. Ms. Manuel
 - d. Reading of Team Norms by Ms. Kirkbride
 - e. Approval of last meetings minutes
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
 - f. Approval of Tonight's agenda
 - i. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
- II. Committee Reports
 - a. Board Development
 - i. Report templates to be updated to include a recommendation to the board section if there are any board action items from committee meetings
 - ii. Save reports in google drive
 - iii. Motion to accept resignation from Ms. Ezell, seconded by Ms. Fleming
 - b. Finance
 - i. Enrollment projection now at 516
 - ii. Motion to approve \$8151.04 for the Colorado League of Charter school dues from Finance
 - iii. Motion to approve \$7192.94 GadellNet bid to include \$312.44 monthly by Mr. Kamb
 - iv. Confirmed within budgeted amounts
 - v. Motion to approve up to \$6500 to repair Chromebooks from Finance
 - vi. Motion to approve up to \$14,800 for new Chromebooks from Finance

- c. Growth Feasibility
 - i. HVAC design phase, obtaining bids
 - ii. Moving forward with ramp estimated at \$105K
 - iii. Recommend applying for bond program
- d. Community Action/PTO
 - i. No recommendations for the board
 - ii. Fall festival is October 27th
 - iii. Will work to have cash drive information for March 2024 town hall and the requested PTO budget Jan 2024
- e. Personnel
 - i. Mr. Kamb and Ms. Tracy discussed goals for Ms. Tracy
- f. School Accountability
 - i. Discussed potentially combining with PTO, possibly at the end of the meetings
- III. Administrators Report
 - a. Reviewed school performance
 - b. Administration is working to organize the staffing handbook
 - c. Provided the board with an overview of charter tools
 - d. Looking into a chrome book management company that would handle the oversight and repairs for student chrome books (\$30K to \$60K potentially) obtaining estimates
- IV. Public Comment
 - a. Racquel came to the meeting to express her interest in the board
- V. Discussion items
 - a. Open items
 - i. SY24 enrollment marketing-postpone until next meeting
 - ii. Board Annual Work Timeline-each committee will review plan in google drive
- VI. For the good of the cause
- VII. Adjournment of General Session @8:19pm