

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	3.0 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:
4.0 Consent Agenda N/A	Aaron	4.0 Motion 1st : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

<p>5.0 Action Items 5.1 Credit Card Limit 5.2 Board Positions 5.3 Prodigy Contract</p>	<p>Aaron/15 min</p>	<p>5.1 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action</p> <p>5.2 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>5.3 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>
<p>6.0 Information Items 6.1 UIP Training (Kim) 6.2 Dashboard Training (Kim) The following reports are written reports 6.3 Executive Director Report (Kim) 6.4 Facilities and Safety Report (John) 6.5 Counselor Report (Cortnie) 6.6 Marketing/ (Kathryn) 6.7 Enrollment Report (Jessica)</p> <p>7.0 Discussion Items 7.1 HR and Financial Policy Replacement/Priorities 7.2 Faster Colorado 7.3 Finance Update and Report</p>	<p>Kim 45min</p> <p>Kim/John/Doug 45min</p>	
<p>8.0 Other Business Executive Session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on</p>	<p>Aaron/Brad</p>	

specific legal matters and for negotiations and advice to negotiators regarding financial matters		
9.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting time was well spent:	
------------------------------	--

--	--	--