

Meeting Purpose: *Regular Board Meeting*

<b>Note Taker: Ginger Lockett</b>	Location: New Summit Charter Academy
<b>Meeting Preparation</b>	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
<b>Agenda Items</b>	<b>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</b>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes April 3rd, 2019 and April 17th, 2019</p> <p>6.2 Approval of staff positions (Becky Engasser)</p> <p>7.0 Action Items None</p>	<p>Aaron      Eric      Doug      Ted      Anthony</p> <p>Motion 1st:    2nd: Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:</p> <p>Motion 1st: :    2nd: Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:</p> <p>Motion 1st: :    2nd: Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:</p>

<p>8.0 Information Items</p> <p>8.1 School Presentation:</p> <p>8.2 School Updates: Written Reports School Admin</p> <p>8.3 Dashboard Review (Jennifer Turnbull)</p> <p>8.4 Board Specialized Training (Brad Miller)</p> <p>9.0 Discussion Items</p> <p>9.1 Process for Policy Revisions for JICA, JICI, IMDB, and INB R (Kim)</p>	
<p>10.0 Other Business</p> <p>Executive Session pursuant to CRS 24-6-402 (4) (f) to discuss personnel matter re extension and approval of Executive Director contract.</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st:      2nd:</p> <p>Role Call:</p> <p>Aaron      Eric      Doug      Ted      Anthony</p> <p>Motion Action:</p>

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
	<p>May 9th is a Board Work Session(Board Training Modules)</p> <p>June 5th is the next Regular Meeting</p>

Meeting time was well spent:	
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