

Meeting Purpose: *Special Meeting*

Note Taker: Ginger Lockett

Kim McClelland is inviting you to a scheduled Zoom meeting.

Topic: Board Special Meeting
Time: April 22, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/924621050?pwd=VUJwd3FqTkFQS0o5ZmgwYVA2Ui9MZz09>

Meeting ID: 924 621 050
Password: 5lwd0m

One tap mobile
672568803# US Toll

Dial by your location
US Toll

Meeting ID: 924 624 050
Find your local number: <https://zoom.us/u/ajLg6LrEq>

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Michelle Anthony
Meeting called to order at

2.0 Welcome and Pledge of Allegiance

3.0 Approval of Agenda

Motion 1st: 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action:

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

5.0 Action Items

Motion 1st: 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action: I move to approve the new job descriptions as recommended by Administration.

5.1 New Job Descriptions (Becky)

5.2 Student Uniform Policy (Kim)

5.3 Dimensions Math Curriculum for K-2 20-21 and 3-5 21-22 school year (Kim)

Motion 1st: 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action: I move to approve the updated 20-21 school year student uniform policy as recommended by the administration.

<p>6.0 Information Items 6.1 Enrollment Update (Kim) 6.2 eLearning Participation Update (Kim)</p> <p>7.0 Discussion Items 7.1 Proposed budget (Kim and Becky) 7.2 Part-Time Program contractor to start NSCA Part-Time Program (Kim) 7.3 Leave Policy (Becky) 7.4 Board Retreat June 17th (Kim) 7.5 Gov. Polis closes in-person learning for the rest of 20-21 school year-Update (Kim)</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action: I move to approve the change to Dimensions Math from Primary Mathematics for grades K-2 in 20-21 school year and to grades 3-5 for the 21-22 school year as proposed by the administration.</p>
<p>8.0.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action: Motion Approved</p> <p>Meeting adjourned at</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	

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

We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

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