

BOARD OF DIRECTORS

AGENDA - SPECIAL MEETING



Board  
Chair

DATE: Thursday, September 23, 2021

TIME: 4:00pm MST

LOCATION: via Online Video Call:

*[Handwritten signature]*  
9/30/21

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**CALL TO ORDER, 4:00pm**

Paul initiated and Cassandra seconded the proposal to go into Executive session. All voted Yea

**1.0 EXECUTIVE SESSION**

In accordance with the Colorado Open Meetings Law (***§24-6-402(4)(f), C.R.S.***), deliberation concerning the following matters will be discussed:

- Personnel Matters, specifically the annual School Leader evaluation

Exited executive session

I proposed vote to approve school director contract , Paul second

Unanimous vote to approve the school director contract

**2.0 ADJOURNMENT**

Next Meeting: Wednesday, October 20<sup>th</sup>, 5:30p.m. – 7:30pm