

**Board of Directors Meeting
6905 8th Street, Greeley, CO**

Tuesday, July 11, 2023

6:30 PM

I.	Preliminary
	a. Call To order
	b. Welcome Guests
	c. Roll Call
	d. Pledge of Allegiance
	e. Public Comments
	f. Announcements
	g. Approval of Agenda
II.	Consent Agenda
	a. Approval of Board Meeting Minutes (June 12, 2023)
III.	General Agenda
	a. Election of Officers
	b. Headcount Update
	c. Personnel Val Ditus
	d. Policy Review
	e. Playground Expense
	f. Governance information to Deliver to District 6 by August 1, 2023
	a. Board Member Conflict of Interest Disclosures
	b. Board membership, contact information, terms, signed Board Certification Forms
	c. New Legislative Oath of Office §24-12-101 et seq., §22-30.5-104.9, C.R.S., and Colorado Constitution Article 12, §9
IV.	Reports in writing unless there are questions
	a. Executive Director/Principal Report
	b. Treasurer's /Finance Committee Report
V.	New Business
VI.	Adjournment
	Next meeting: August 21, 2023 6:00 PM at West Ridge Academy

