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

Monday, August 19, 2024		
6:00 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 24, 2024)
III.	**General Agenda**	
	a.	Addition of New Board Members
	b.	Administration Benefits Package Discussion
	c.	Parking Lot Update
	d.	Approve Independent Attorney of Record
		Eric V. Hall
		Sparks Willson Borges Brandt & Johnson, PC
		24 S. Weber St. #400
		Colorado Springs, CO 80903
		evh@sparkswillson.com
		(719) 634-5700
IV.	**Reports in writing unless there are questions**	
	a.	Executive Director/Principal's Report
	b.	Treasurer's /Finance Committee Report
V.	**Executive Session**	
VI.	**New Business**	
VII.	**Adjournment**	
		Next meeting: Monday, September 16, 2024

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ring each student with an exemplary educational experience, allowing each child to meet his or her highest academic and character pot