

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

**Monday, January 13, 2025  
Special Meeting 4:30 PM**

<b>I.</b>	<b>Preliminary</b>	
	a	Call To order
	b	Roll Call
	c.	Pledge of Allegiance
	d	Approval of Agenda
<b>II.</b>	<b>Consent Agenda</b>	
	a	Approval of Board Meeting Minutes (December 16, 2024)
<b>III.</b>	<b>General Agenda</b>	
<b>IV.</b>	<b>Executive Session</b>	
	a	The Board will move into executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference by the Board with the School’s attorney for the purpose of seeking legal advice about a recent employment situation involving two departed employees.
	b	The Board will move into executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for personnel matters involving two departed employees.
<b>V.</b>	<b>New Business</b>	
		The Board may take action on the matters discussed in executive session related to the personnel matters involving two departed employees.
<b>VII.</b>	<b>Adjournment</b>	
		Next meeting: Monday, January 27, 2025, 6:00 PM at West Ridge Academy

