



Board Meeting Agenda

May 24, 2022 4:00 – 6:00 PM MT

PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING

Join Zoom Meeting

<https://zoom.us/j/4570418258>

Meeting ID: 457 041 8258

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Attending by Zoom: Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes, John Albright

Guest and support: Brandon Jones, Brandon Chrisp, Jason Guerrero, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys - Introduce Angel Villalobos	Participate
04:10 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:15 PM	20	Financial Update (<i>Brandon C / Marcia / Jessica</i>) <ul style="list-style-type: none"> ● Monthly Financials ● FY23 Budget for Approval 	Inform, Discuss, and Approve
04:35 PM	15	Executive Session - Personnel Board Nomination	Discuss and Approve
04:50 PM	30	Internal Review (<i>Alexis/Brandon/Marcia</i>) <ul style="list-style-type: none"> ● Data Review ● Strategic Plan direction for feedback 	Inform and Discuss
5:20 PM	20	ED / MS Director Update (<i>Marcia / Brandon</i>) <ul style="list-style-type: none"> ● Board Calendar for approval ● School Calendar for approval ● Board recruitment update ● Enrollment - 38 students shy of budget ● Hiring Needs <ul style="list-style-type: none"> ○ 6th Math - Candidate in pipeline ○ 7th Science ○ 8th SS - Candidate in pipeline 	Inform, Discuss, and Approve
06:00 PM		Adjourn	Approve

