

ABC Charter School

Board Meeting

Amended on December 17, 2020 at 10:48 AM MST

Date and Time

Thursday December 17, 2020 at 5:00 PM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Read the mission of ABC School aloud		Rachel Ksenyak	1 m
D. Board Member Celebrations		Rachel Ksenyak	3 m
E. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			5:07 PM
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
III. Finance			5:12 PM
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
https://pages2.boardontrack.com/committees-e-book			
IV. Fundraising			
V. Governance			5:27 PM
A. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
B. Committee Job Descriptions	Discuss		15 m
VI. Other Business			
VII. Executive Session			6:07 PM

	Purpose	Presenter	Time
A. Discuss Prospective Facilities for Y3	Discuss	\$\$ Ksenyak	20 m

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), deliberation concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest may be considered in Executive (Closed) Session.

VIII. Closing Items

6:27 PM

A. Adjourn Meeting	Vote
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