

# ABC Charter School

## Board Meeting

Amended on January 27, 2021 at 12:29 PM MST

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### Date and Time

Wednesday January 27, 2021 at 5:00 PM MST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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
Approve minutes for Regular Board Meeting - No Quorum on January 21, 2021			
<b>II. Academic Excellence</b>			<b>5:07 PM</b>
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
<b>III. Finance</b>			<b>5:12 PM</b>
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
<a href="https://pages2.boardontrack.com/committees-e-book">https://pages2.boardontrack.com/committees-e-book</a>			
<b>IV. Fundraising</b>			
<b>V. Governance</b>			<b>5:27 PM</b>
A. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
B. Committee Job Descriptions	Discuss		15 m
<b>VI. Other Business</b>			

	Purpose	Presenter	Time
<b>VII. Executive Session</b>			<b>6:07 PM</b>
<b>A. Discuss Prospective Facilities for Y3</b>	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.			
<b>VIII. Closing Items</b>			<b>6:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote		