

# ABC Charter School

## Board Meeting

Published on February 25, 2021 at 12:23 PM MST

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### Date and Time

Thursday February 25, 2021 at 5:00 PM MST

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Today's meeting is in person!!!

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Rachel Ksenyak	1 m
<b>C.</b> Read the mission of ABC School aloud		Rachel Ksenyak	1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on January 27, 2021			
<b>II. Finance</b>			<b>5:04 PM</b>
<b>A.</b> 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>III. Academic Excellence Committee</b>			<b>5:19 PM</b>
<b>A.</b> Dashboard Review	Discuss	Vice Ksenyak	
The board will review the DRAFT dashboard			
<b>IV. Fundraising</b>			
<b>V. Governance</b>			<b>5:19 PM</b>
<b>A.</b> Annual Goal Setting	Discuss	Vice Ksenyak	25 m
<b>B.</b> Committee Job Descriptions	Discuss		15 m

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## VI. Other Business

## VII. Executive Session

**5:59 PM**

### A. Discuss Prospective Facilities for Y3

Discuss

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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

**6:19 PM**

### A. Adjourn Meeting

Vote