

ABC Charter School

Board Meeting

Published on April 1, 2021 at 10:39 AM MDT

Date and Time

Thursday April 1, 2021 at 5:00 PM MDT

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. Board Member Celebrations | | Rachel Ksenyak | 3 m |
| D. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for Regular Board Meeting - No Quorum on January 21, 2021 | | | |
| II. Academic Excellence | | | 5:06 PM |
| A. Dashboard Review | Discuss | Vice Ksenyak | 5 m |
| III. Finance | | | 5:11 PM |
| A. Best Practice Docs | FYI | \$\$ Ksenyak | 15 m |
| https://pages2.boardontrack.com/committees-e-book | | | |
| IV. Fundraising | | | |
| V. Governance | | | 5:26 PM |
| A. Annual Goal Setting | Discuss | Vice Ksenyak | 25 m |
| B. Committee Job Descriptions | Discuss | | 15 m |
| VI. Other Business | | | |
| VII. Executive Session | | | 6:06 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

6:26 PM

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| A. Adjourn Meeting | Vote |
|--------------------|------|