

## **Governing Council – Regular Meeting \*\*\***

Tuesday, February 21, 2023

\*\*\*This meeting will be held in person at the school and via Zoom:

<https://zoom.us/j/94061689461?pwd=REFmVk9HeHIRS1huUlpkeFFWVkJkN0Zz09>

**Call to Order:** 6:00 p.m.

**Roll Call:** Miles Cortez, Anne Denham, Amy Kozleski, Sowmaya Makam, Nathan Ramsey, Jocelyn Rhymer, Brooke Sugamele

**Approval of the Agenda:** (Motion/All in)  
*Council*

**Public Comments:** (5 minutes for each person)

Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes.

All public comments will be recorded.

**Consent Agenda - Any Board Member may request item(s) be pulled from the Consent Agenda for further discussion (Motion/All in):**

*Council*

1. Meeting Minutes
  - a. Minutes of 01/24/2023 Regular Meeting
2. Management Limitations - Monitoring Reports (Policy 3.4)
  - a. Internal Report 1.5, 1.6, 2.3, 2.5

**“State of the School”; School Business, General Information and Marketing Media Overview:**

*Ms. Dougan*

**Review Policy**

Policy Review 3.0, 3.1, 4.0, 4.1

*Council*

**Review Ends**

Ends Review 1.0

*Council*

**Bylaws Review**

Articles X, XI

*Council*

**Executive Session** - per CRS 24-6-402(4)(e) - Personnel Matters - Review Staff Survey Results (4.8.1)

*Council*

*Ms. Dougan*

**Adjournment**