



## GVS Agenda

GVS Board Meeting

Monday, March 18 · Beginning at 6:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/oqz-yaqj-wjz>

Or dial: (US) +1 361-459-2187 PIN: 255 231 082#

**Our Vision:** GVS fosters creative, happy, healthy students who are both thinkers and doers, actively contributing to their community and the world. At GVS, children develop into **well-rounded socially, emotionally and physically intelligent learners**, growing their **creativity, critical thinking** and **craftsmanship** through **engagement with their local communities and the world.**

**Our Mission:** GVS provides an educational program focused on **agriculture and environment** in a small caring dedicated school community as unique as the rural surrounding in which we live.

### 1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 3/18/2024
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of Minutes 2/21/2024
- 2.2 Approve GVS Video Surveillance Policy

### 3. Regular Business

- 3.1 Officer and committee reports
  - President's Update and Committee report
  - Vice President's Update VP report
  - Treasurer's Financial report
  - Secretary's Grants and Procurement report
- 3.2 Head of School report
- 3.3 Staff Liaison report - as needed

### 4. Discussion and Action Items

- 4.1 Discuss/Approve Denver Museum overnight field trip for the 4th & 5th grade May 15-16
- 4.2 Public DashBoard- What information do we want on it? (Strategic Plan goals)
- 4.3 Review Proposed 2024-2025 Budget with Bart (No approval this month)
- 4.4 Review/Approve Syna's 2024-2025 Contract
- 4.5 Review/Approve Revised Board Meeting Calendar
- 4.6 Carnival Update
- 4.7 Charter League Conference Update
- 4.8 2024-25 Calendar Update
- 4.9 Discuss options for a Board Workshop Re: District Contract Renewal with HRE-1 Board
- 4.10 Board Seat Openings Update
- 4.11 Transportation/Activity Bus Task force update

4.12 Board Designee for Head of School Evaluation

4.13 Huerfano RE-1 board meeting update (as needed)

5. Executive Session

5.1 Pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order for the board to discuss negotiations for staff positions.

5.2 Pursuant to CRS 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved to discuss a student re-entry and safety plan.

6. Public Comment (Open to all topics)

7. Adjournment