



## GVS Agenda

GVS Board Meeting

Wednesday, November 15 · 5:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/uzb-kxct-ung>

Or dial: (US) +1 314-649-4499 PIN: 430 746 795#

**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 10/18/2023
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of Minutes 10/18/2023
- 2.2 Approval of Charter Form AFA2023 (Assurances for Financial Accreditation)
- 2.3 Approval of District Renewal Request Development Plan

### 3. Presentation of Gifts to Staff

### 4. Guest presentations (discussion/action as needed)

### 5. Regular Business

- 5.1 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
- 5.2 Head of School report
- 5.3 Staff Liaison report- as needed

### 6. Discussion and Action Items

- 6.1 Audit Report
- 6.2 UIP (Unified Improvement Plan) Update
- 6.3 Colo Trust Update

- 6.4 Multi-year Budget
- 6.5 Annual Progress Report Review
- 6.6 Bus Surveillance Request/Update
- 6.7 Revised Staff Hiring & Recruiting Policy (Attorney reviewed) - Discussion/Approval
- 6.8 Revised Employee Policy (Attorney reviewed) - Discussion/Approval
- 6.9 Power Act Policy 2nd Review (Attorney reviewed)- Discussion/Approval
- 6.10 One Room School House - November 16th
- 6.11 First quarter financial report
- 6.12 Who is working what piece of the Renewal Request Development Plan
- 6.13 Board Retreat in June 2024- dates?
- 6.14 Huerfano RE-1 updates, (if needed)

7. Public Comment (Open to all topics)

8. Adjournment