



GVS Agenda

GVS Board Meeting
Wednesday, April 19 · 6:00 – 8:00pm

Google Meet joining info

Video call link:

<https://meet.google.com/ear-nyg-g-hte>

Or dial: (US) +1 413-346-5161 PIN: 582 531 026#

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

Present:

Guests:

Missing:

1.3 [Our Vision & Mission](#)

1.4 Approval of Agenda 4/19/23

1.5 Public Comment (on Agenda topics)

2. Consent Agenda

2.1 Approval of minutes 3/15/23

2.2 Letters of resignation - Camilla Adler & Jenna Vigil

3. Guest presentations (discussion/action as needed)

3.1 Bob Krug, Elevate Business Solutions, LLC a Colorado Registered Investment Advisor and Consultant to CSAFE

4. Regular Business

4.1 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

4.2 Head of School report

4.3 Staff Liaison report- as needed

5. Executive Session

1. Pursuant to C.R.S. 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved, so the board can conduct an expulsion hearing.

2. 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

6. Discussion and Action Items

- 6.1 Enrollment Lottery (if needed)
- 6.2 Greenhouse Electrical Update
- 6.3 Employee Retention Credit Grant Update
- 6.4 Board Member Recruitment Update
- 6.5 2023-2024 School Calendar
- 6.6 Best Grant Update
- 6.7 Board Retreat/Training Update
- 6.8 Approval of new substitute teacher - Jeffry Jordan
- 6.9 Move Head of School Evaluation to May
- 6.10 Huerfano RE-1 board meeting update (if needed)

7. Public Comment (Open to all topics)

8. Adjournment