



GVS Agenda

GVS Board Meeting
Wednesday, May 24 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/zvn-hcxq-usr>

Or dial: (US) +1 386-753-7879 PIN: 912 394 653#

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 5/24/2023

1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

2.1 Approval of minutes 4/19/2023

2.2 2023-2024 School Calendar

2.3 Revised Evaluation Policy

3. Guest presentations (discussion/action as needed)

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. Discussion and Action Items

5.1 Board Member Interviews and Appointment

5.2 Best Grant Update

- 5.3 2023-2024 Budget and Appropriating Resolution Approval
- 5.4 Early Literacy Assessment Tool (ELAT) Grant
- 5.5 Approval of New Teacher Hire
- 5.6 Employee Retention Credit (ERC) Grant
- 5.7 CSAFE
- 5.8 GVS Recruiting and Hiring Policy (1st review)
- 5.9 Greenhouse Electrical Update
- 5.10 Food Service Contract from Huerfano RE-1
- 5.11 DAC Representative
- 5.12 GVS Board Self Evaluation and Self Reflection Survey
- 5.13 Board Retreat June 16th-17th, 2023
- 5.14 Huerfano RE-1 board meeting update (as needed)

6. Executive Session:

Pursuant to C.R.S. 24-6-402(4)(f)(I) Personnel matters- Head of School Evaluation

7. Public Comment (Open to all topics)

8. Adjournment