



GVS Agenda

GVS Board Meeting

Wednesday, October 18 · 6:00 – 8:00pm

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 9/20/2023

3. Presentation of Gifts to Volunteers

4. Guest presentations (discussion/action as needed)

- 4.1 2023-2024 Annual Report Draft

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 Update
- 6.2 UIP (Unified Improvement Plan) Update
- 6.3 Letter regarding School Performance Rating to be sent to parents & families
- 6.4 Colo Trust Update

- 6.5 Multi-year Budget Projection
- 6.6 District Renewal Request Development Plan
- 6.7 Draft Revision of Staff Hiring & Recruiting Plan
- 6.8 Draft Power Act Harassment Policy
- 6.9 Draft Revision of Employee Policy

7. Public Comment (Open to all topics)

8. Adjournment