



Colorado Board Meeting Minutes

Meeting Date/Time: 1/23/23

Meeting Location: 6464 Peterson Road CO 80923

Virtual Link: [Join Zoom Meeting](#)

<https://us06web.zoom.us/j/84089658888?pwd=TWE5SUMxaWZUcGZWRIVwVzV0NkdNZz09>

Meeting called by		Shubham Pandey	Members Present: Victoria White, JB Turner, Mansoureh Tehrani, Shubham Pandey, Shannon Houston
Type of meeting		CO Board Meeting	
Facilitator		Victoria White	
Note taker		Shannon Houston	
Timekeeper		Shannon Houston	

Agenda Items

Topic	Presenter	
<input type="checkbox"/> Call to Order by Victoria White	Victoria White	4:00 pm
<input type="checkbox"/> Victoria White called for a vote to approve the last Board Meeting Minutes. Mansoureh moved to approve the minutes, JP Turner gave the second to approve. Vote was called with 3 voting to approve.	Victoria White	

<p>□ Campus Updates: Campus Updates by Mrs. Houston and Mr. Pandey. Have had several teachers leave due to personal reasons (health, moving). We have hired new teachers to replace or have Long Term Substitutes in place. We had a "Family Chat" meeting in the fall and are scheduling another within the month to discuss any concerns of teacher turnover. Site visit for our Year 2 CCSP Grant requirement will be first week of March for 3 days, consisting of a group of 4 consultants. They will interview stakeholders, including Board of Directors individually, teachers/staff, Parents and students. Tehrani and White suggested a time for Board to confer about questions that might/will be covered. A Board Dashboard will be reviewed and ours will be updated with documents including testing data, enrollment, culture, financials. Application for HS PTECH was submitted December 1st. D49 is running behind on their timeline so the interview, and board presentation and board vote will be about a month behind what they originally reported with a vote, first of April. Driveline continues to be an issue with parents not following the published driveline process. We have a lot of traffic buildup on Dublin and parents refusing to follow the Peterson entrance lanes with one exit lane being used by some to enter. We have had several car accidents off school property, Parents continue to ask why we don't have crossing guards on Peterson and Dublin Roads. Per Stetson Hills PD, we may not stop or direct traffic on Peterson Road, as there is no stop light. We could put a trained crossing guard at the intersection of Dublin and Peterson and use the light to cross. They would need to go through the state crossguard training. Board asked to look into possibly hiring a off duty cop for hour for morning and afternoon driveline for 23-24. Houston will look into this through Stetson Hill PD and any outside security companies. Still looking for a used</p>	<p>Shannon Houston, Shubham Pandey</p>
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	<p>school bus to purchase for our School Bus Library project, but the Fundraising in connection with PTAA PTO is going well. Our fundraising budget for the Bus project was set at 10,000.00 and we have raised over 6,500.00 to date.</p> <p>High School Update: Application was submitted to D49 on December 1st. Looks favorable for passing this coming spring due to the growth of the District and the need for MS and HS locations. When we are approved, D49 would need to be part of the process to work with city and county for annexation. The expansion on Marksheffel Road has begun. This road is on the west side (front) of our property.</p> <p>Board went to Executive Session to discuss Superintendent performance review.</p>	
<input type="checkbox"/>	<p>2023-24 School Calendar: Houston submitted the 23-24 School Calendar. We have added 8 half day/early dismissal Wednesdays to be used for teacher/staff PD and PLC Deep Data dives. Mansoureh Tehrani moved to approve, Turner second to approve.</p> <p>Vote to Approve: 4. The School Calendar for 23-24 is approved.</p>	Shannon Houston
<input type="checkbox"/>	<p>ELO Grant was approved for \$400,000 divided over two summer programs to offer summer school curriculum enrichment and expanded learning, community connection opportunities. We will plan a summer program for the month of June and will offer ELA/Reading, Math, STEAM/Robotics, Multicultural, Art, Music and Children's Garden activities.</p> <p>Board training Technical Assistance Requirements for CCSP: Need Board training certificates from the Board Leadership Retreat, Board Dashboard Training and set up, Board Self Assessment, one</p>	

	member to watch (or Mrs. Houston can report) the UIP training and Strategic Planning.
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Action Items

Person Responsible/Deadline

Minutes will be completed and sent to Board Members for review.

Shannon Houston will look into hiring an off duty police officer for Driveline traffic morning and night for 23-24.

School Calendar will be uploaded to Charter Tools for D49 and will be posted on Website.