

Draft - Board Meeting Minutes

Date, Time and Place: March 10th, 2020 4800 Telluride St. BLDG 4, Denver, CO 80249

Attendance of Board Members:

Present: Sarah Glover, Rona Wilensky, Liane Morrison,
Claudia Gutierrez, Kelly Moulton, and Janet Damon

Present by Phone:

Recused: n/a

Absent: Tiffani Lennon

Staff Absent: n/a

Quorum? Yes

Also in attendance: Sonia Sisneros, Brad Fischer,

Members of public in attendance: na

Meeting brought to order Liane moved Claudia Second Unanimous 5:30 p.m.

5:30 PM Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Consent agenda: Liane moved, Claudia second, All in favor – unanimous

5:45 PM Approval of the 2020-2021 Paraprofessional Salary Schedule

- Paraeducator schedule: what work are they doing and what is the appropriate pay for that work. Not yet at Instructional aides

Vote on Paraeducator schedule: Claudia moves, Rona seconds, unanimous

6:00 PM Overview of FY21 Budget Draft: Approval in April

- Budget preview – vote will happen in May

6:15 PM Director of Development & School Operations Report

6:30 PM Adjourn Board Meeting for Executive Session

- Executive Session: Topic - Personnel

7:16 End Executive Session

7:20 Adjourn