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Mission Statement:

*Create a safe, positive environment that fosters intellectual curiosity and
a thirst for discovery where students and staff succeed through exceptional programs*

BOARD OF DIRECTORS SPECIAL MEETING SESSION MINUTES

MAY 24, 2021 via GO TO MEETING LINK BELOW at 6:30pm.

1. Call to Order

1.1. Krisell Creager-Lumpkins called the meeting to order at 6:32pm

2. Roll Call

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei, Heather Zambrano

3. Welcome, Pledge of Allegiance

4. Reading of the Mission Statement

5. Approval of Agenda

5.1. Matthew Pacheco motions to approve the agenda, Deann Barnett 2ndd, all approve, motion carries

6. Executive Session

6.1. An executive session has been requested on C.R.S. § 24-6-402 (3) (a) (III), pursuant to a matter required to be kept confidential by law

6.2. Matthew Pacheco motioned to move into executive session, Deann Barnett 2ndd

6.3. Vote Yes: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Alexandra Tomei, Heather Zambrano

6.4. Vote No: None

6.5. Moved into executive session at 6:39pm

6.6. Moved out of executive session at 8:58pm

7. Board Member Communication

7.1. Reviewed agenda items for 11/16

8. Adjournment

8.1. Heather Zambrano adjourned the meeting at 9:02pm

DATE: November 11, 2021

//Signed//

Alexandra Tomei, Secretary

11.11.2021 Special Meeting Room
Thu, Nov 11, 2021 6:30 PM - 8:30 PM (MST)

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