

Pagosa Peak Open School Board of Directors
Regular Meeting

Board Agenda
Friday, February 16, 2018, 4:00pm
7 Paralli Way, Pagosa Springs, Colorado

- I. Call to Order**
- II. Audience Comment (Limited to 5 minutes each)**
- III. Consent Agenda**
 - 1) **Approval of meeting agenda**
 - 2) **Approval of meeting minutes: 1/19/18**
 - 3) **Approval of consulting contract: Jadi Roberts**
- IV. Election of New Board Members**
 - 1) **Ashley Wilson**
 - 2) **Clayton Buchner**
- V. Reports**
 - 1) **Community Outreach Committee Report**
 - 2) **Finance Report**
 - 3) **Director's Report**
 - 4) **Lunch and Garden Program Report**
- VI. Action Items**
 - 1) **Chenni to Become CCSP Grant Signer**

Only one point of contact is permitted through the CDE. Previous Business Manager, Kim Lund, is the current authorized signer on the grant.
 - 2) **Board Training**

The Colorado League of Charter School's (CLCS) Stage 5 Grant will pay for Board training to be carried out by Keith Ouwneel in the Spring. Scheduling to be discussed. Vote to approve the Grant Committee to apply for the CLCS's Stage 5 Grant.
- VII. Topics for Next Board Meeting**
- VIII. Signing of Board Member Agreements**
- IX. Adjournment**

(board meeting evaluations submitted)