



# PIKES PEAK

SCHOOL OF EXPEDITIONARY LEARNING

## Open Board Meeting for Thursday January 25, 2023 at 6:30PM

### Agenda

<https://us02web.zoom.us/j/82813071554?pwd=TENwYzIvYjZlSWlveE01citHamJodz09>

- 1.25.01 Roll Call - All Present
- 1.25.02 Pledge of Allegiance
- 1.25.03 Safety Briefing
- 1.25.04 Review Norms
- 1.25.05 Approval of Agenda
- 1.25.06 Approval of Minutes – November Minutes

#### Discussion Items

- 1.25.07 Principal's Report

#### Open Forum

1.25.08 Open Forum Residents of the school, students attending the school, parents/guardians of students attending the school, and school staff members may address the Board about any topic relevant to the School whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, School administration, or staff. We ask speakers to remember that Colorado law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and grade level. Others will state their name and address.

#### Action Items

- 1.25.09 Motion to approve board meeting posting location on school website
- 1.25.10 Motion to approve the building expansion project.
- 1.25.11 Motion to approve 2023-2024 Calendar
- 1.25.12 Motion to accept Bruce Thomas' resignation
- 1.25.13 Motion to appoint new board member

#### Adjournment

- 1.25.14 Future Discussion Items
- 1.25.15 Adjournment