



Executive Board Agenda
April 29, 2024

Regular Session: 6:30 p.m.

- 1.0 Opening of Meeting**
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Mission Statement
 - 1.5 Adoption of Agenda
 - 1.6 Approval of Minutes
 - April 4, 2024 Regular Session

- 2.0 Citizen Communication**

- 3.0 Reports**
 - 3.1 Executive Director Report
 - 3.2 Executive Board Reports

- 4.0 Items for Information**
 - 4.1 Executive Board Candidate Interviews

- 5.0 Items for Action**
 - 5.1 2024-2025 General Budget, First Read
 - 5.2 2024-2025 Salary Schedules
 - 5.3 Weld RE-4 Charter Contract

- 6.0 Consent Agenda**
 - 6.1 Personnel
 - 6.2 Policies
 - 6.2.A** Policy GBEB Staff Personal Security and Safety, Second Read
 - 6.2.B** Policy JFABB Admission of Non-Immigrant Foreign Exchange Students, Second Read
 - 6.3 MuAlphaTheta Trip
 - 6.5 March 2024 Financials

- 7.0 Board-Pulled Consent Agenda Items**

8.0 Membership-Pulled Consent Agenda Items

9.0 Executive Session

A Board of Education, upon the affirmative vote of a quorum present, may convene in executive session at a regular or special meeting. The Board is not allowed to adopt any proposed policy, resolution, regulation, or take any formal action at an executive session that is not open to the public. Prior to convening in executive session, the Board is required to refer to the specific citation to statute authorizing it to meet when it announces the session. The Board may hold an executive session to:

1. Conduct discussions regarding the purchase, acquisition, lease, transfer or sale of property, C.R.S. §24-6-402(4)(a)
2. Conduct conferences with the Charter's attorney for the purpose of receiving legal advice on a particular matter, C.R.S. §24-6-402(4)(b)
3. Discuss matters which are required to be kept confidential by federal or state law, rules or regulations. In such cases, the Executive Board must announce the specific citation of the law, rule, or regulation which provides for confidentiality, C.R.S. §24-6-402(4)(c)
4. Discuss security arrangements or investigations, C.R.S. §24-6-402(4)(d)
5. Conduct discussions regarding the Charter's position, strategies, and bargaining instructions regarding collective bargaining negotiations, C.R.S. §24-6-402(4)(e)
6. Discuss personnel matters, subject to the limitations discussed below. If the employee who is the subject of the discussions desires the discussions occur in open meeting, the discussions must be held in open meeting, C.R.S. §24-6-402(4)(f)
7. To consider any documents which are protected from disclosure by the Colorado Open Records Act, C.R.S. §24-6-402(4)(g)
8. Discuss individual students where public disclosure would adversely affect the person or persons involved, C.R.S. §24-6-402(4)(h)

10.0 Adjournment