

GVS Board Meeting Wednesday, January 19, 2022 6:00 - 8:00pm Google Meet joining inof Video call link: https://meet.google.com/ear-ngyg-hte Or dial: (US) +1 413-346-5161 PIN: 582 531 026#

Our Vision: GVS fosters creative, happy, healthy students who are both thinkers and doers, actively contributing to their community and the world. At GVS, children develop into well-rounded socially, emotionally and physically intelligent learners, growing their creativity, critical thinking and craftsmanship through engagement with their local communities and the world.

**Our Mission:** GVS provides an educational program focused on **agriculture and environment** in a small caring dedicated school community as unique as the rural surrounding in which we live.

## 1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 01/19/22
- 1.5 Public Comment (on Agenda topics)
- 2. Consent Agenda
  - 2.1 Bereavement Policy
- 3. Regular Business
  - 3.1 Officer and committee reports
    - President's administrative report
    - Vice President's Update
    - Treasurer's financial report
    - Secretary's governance and logistics report
  - 3.2 Head of School report
  - 3.3 Staff Liaison report
- 4. Discussion and Action Items
  - 4.1 Employee Policy-Review & forward to staff
  - 4.2 Transportation Concerns & Options
  - 4.3 Charter League Annual Conference Who's attending
  - 4.4 EAC update
  - 4.5 Huerfano RE-1 Board Meeting update-Jackie & Jody
  - 4.6 Minutes from 12/16/21
- 5. Public Comment (Open to all topics)
- 6. Adjournment