



Eastlake High School of Colorado Springs Board of Directors Meeting

Date: July 24, 2024

Time: 5:30 P.M. MST

Location: Zoom Meeting:

<https://us02web.zoom.us/j/89106433514?pwd=yQp9SqaBQHngU3YyCcL7eM6HWgl6ez.1>

Meeting ID: 891 0643 3514

Passcode: 867759

Mission & Vision: We provide an alternative education option for students who need flexibility in scheduling, individualized learning, behavioral support, and structured postsecondary opportunities. We believe in the resiliency of our students to overcome the obstacles of their lives and become successful, contributing members of society.

I. Call to order ____ p.m.

II. Roll Call

Board Member Attendance

Florian De Castro, President

☐ Present

☐ Absent

Nicole Simmons-Rochon, Vice-President

☐ Present

☐ Absent

Stanley Gbandawa, Treasurer

☐ Present

☐ Absent

III. Public Comment:

IV. Consent Items:

i. June 12, 2024, Meeting Minutes.

Motion:

Second:

Ayes:

Opposed:

V. Action Items:

a. Agenda

RESOLVED, That the Board of Directors review and approve the Agenda and Proposed Resolutions.

Motion:

Second:

Ayes:

Opposed:

b. Financials

RESOLVED, that the Board of Directors approves the Financials as presented.

Motion:

Second:

Ayes:

Opposed:



c. State of the School Report

RESOLVED, that the Board of Directors approves the State of the School as presented.

Motion:

Second:

Ayes:

Opposed:

VI. For Discussion: N/A

VII. Adjournment _____ p.m.

Motion:

Second:

Ayes:

Opposed:

VIII. Executive Session: _____ p.m.

IX. The Board of Education may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law.

X. 1) property transactions [per C.R.S. 24-6-402(4)(a)]

XI. 2) legal advice [per C.R.S. 24-6-402(4)(b)]

3) security arrangements or investigations [per C.R.S. 24-6-402(4)(d)]

X) negotiations [per C.R.S. 24-6-402(4)(e)] particular matter: Interest Based Bargaining;

5) personnel [per C.R.S. 24-6-402(4)(f)]

6) individual student(s) [per C.R.S. 24-6-402(4)(h)]

XII. 7) documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:]

XIII. 8) matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)] [specific legal citation:]