

# **COLORADO LITERACY AND LEARNING CENTER**

## **BOARD OF DIRECTORS MEETING**

June 8, 2021

5:00 Meeting Call to Order

- I. Welcome – Cassie Roach, Chair
- II. Roll Call
- III. Approval of Minutes
- IV. Orton Academy Discussion
  - a. Financial manager
  - b. Role of Mike Pickering
  - c. Budget
- V. Board Development
  - a. Election of Officers
  - b. New Board Members
- VI. Old business
  - a. New meeting time – 1<sup>st</sup> Tuesday of month
- VII. New business

6:15 Meeting Adjourned