

## **Board of Directors – Regular Meeting**

Tuesday, August 19, 2025 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84868684601?pwd=Nh0hzW0ybl4XrpIWLAvqLxjHlShsaT.1>

Meeting ID: 848 6868 4601

Passcode: 0VxRt4

**Call to Order:** 6:00 p.m.

**Roll Call:** Tara Butler, Sheila Cook, Miles Cortez, Sowmya Makam, Alex Mnatsakanyan, Angela Segura, Tiffany Wagenknecht

**Pledge of Allegiance**

**Approval of the Agenda:** (Motion/All in)

*Council*

**Approval of the Consent Agenda:** (Motion/All in)

*Council*

1. [Minutes of 06/17/2025 Regular Meeting](#)
2. Monitoring Report 1.0

**Public Comments:** (5 minutes for each person)

Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments will be recorded.

**Charter School Institute Presentation**

*Ms. Dougan*

*Council*

**Annual Board Training Discussion**

*Ms. Dougan*

*Council*

**Expansion Update**

*Ms. Dougan*

*Council*

**Review Policy**

Policy Review 3.4, 4.4, 4.5

*Council*

**Review Ends**

Ends Review 1.6

*Council*

**Review Bylaws**

Articles I, II, & III

*Council*

**“State of the School”; School Business, General Information and Marketing Media Overview:**

*Ms. Dougan*

**Schedule next meeting/Items for next meeting**

*Council*

**Executive Session** (Motion/All in)

C.R.S. § 24-6-402(4) Personnel Matters

**Adjournment**