

New Vision Charter School

299 Peridot Ave, Loveland, CO

Board of Directors Meeting

Monday, August 30th, 2021

5:00 PM

5:00 Work Session:

- Presentation on Nighthawk community building program
- Update on K-3 and 4-8 campus
- Update on refinancing
- Moon Shot committee
- Update on SPED discussion with TSD

6:00 pm: General Session:

- 1.0 Opening of Board Meeting:
- 1.1 Call to Order: "Our mission is to challenge, encourage, and empower students every day to persevere on their journey to becoming lifelong learners."
- 1.2 Roll Call

Mary Baker	Tim Bishop	Todd Bissell	Matt Braggins
Rick Daley	Jason Walker	David Nightingale	Marian Hejl
Heather Loeb	Melanie Ramey	Pat Sweat	Jessica Andrews

Bylaws Section 3.3: The committee's purpose is to consider, review, advise upon, and make recommendations to the Board.

2. Consent Agenda:
Approval of Minutes: May 24th, 2021
3. Public Participation:
 - 3.1. The Board of Directors encourages community members to express their views on Board policy. Those wishing to speak to the Board should sign the Public Comment Roster located in the lobby next to the meeting agenda prior to the meeting. If you sign up to speak on the Public Comment Roster to address a specific agenda item, the Board president will give you an opportunity to speak during the Public Participation portion of the agenda or when that agenda item is before the Board for action. To manage the Board's and the public's time in the most effective manner, there is a three-minute time limit for individual speakers. If four or more individuals sign up to speak on the same side of the same topic, the Board will hear ten minutes from that group, arranged in any respectful way the collective individuals decide. If a member of the community would like to give a more formal presentation a written request must be submitted to the Board at least 10 days in advance. Contact the Board secretary for more details.
4. Announcements:
 - 4.1. Next meeting: September 25th, 2021
 - 4.2. Board packets due: September 20th, 2021
5. Committee Reports:
 - 5.1. SAC:
 - 5.2. Finance:
 - 5.3. Committee of 2:
6. Administrative Reports:
 - 6.1. Admin:
 - 6.2. Finance:
7. New Business:
 - 7.1.
8. Action Items:
 - 8.1. Approve Reimbursement Resolution

~~8.2. Approve Real Estate Contract language~~

9. Recap/Assignments

10. Meeting Review

Should we have met? Did the meeting create or have value for NVCS, or did it resolve uncertainty? What would have added more value?

Did we have what we needed to meet with enough time to prepare to make the best decisions for the school? What was missing?

Did we meet our own standards during this meeting? (conduct, preparation, no surprise action items, etc.) Are our standards high enough?

Were the decisions made in support of, or in the context of the strategic goals and plan of NVCS? Is there anything that should or should not have been brought to the Board?

Did we meet our financial and academic oversight duties of NVCS in this meeting?

Did anyone violate CO Sunshine Laws or attempt to manage the day to day activities of NVCS in the last month?

Is there any additional feedback regarding this month's meeting?

11. **Adjourn Meeting at:** This New Vision Board of Directors meeting will be held at 5:00 PM New Vision Charter School prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information should contact NVCS at (970) 613-8262 (voice) or in writing to 299 Peridot St, Loveland, CO 80537.

BOD Secretary

Date