



Eastlake High School of Colorado Springs
Board of Directors Meeting

Date: August 9, 2023

Time: 5:30 P.M. MST

Location: 1810 Eastlake Blvd
Colorado Springs, CO 80910

Zoom:

<https://us02web.zoom.us/j/81129143070?pwd=dWFRMEE4d3QrMm5hV3ByT3lvd21vQT09>

Meeting ID: 881129143070

Passcode: 207908

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

Stanley Gbandawa, President Present Absent

Florian De Castro, Vice-President Present Absent

Nicole Simmons-Rochon, Treasurer Present Absent

Janet Avion, Secretary Present Absent

III. Public Comment:

IV. Consent Items:

i. June 21, 2023 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:

d. Oath of Office – Ms. Janet Avion

e. Board Email Vote:

SY 24 Staff Handbook

RESOLVED, that the Board of Directors approves the Staff’s Handbook as presented.

Motion: Stanley Gbandawa

Second: Florian De Castro

Ayes: 3

Opposed:

VI. Adjournment _____ p.m.

Motion:

Second:

Ayes:

Opposed:

VII. Executive Session: _____ p.m.

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.

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

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)]

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

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