



Eastlake High School of Colorado Springs
Board of Directors Meeting

Date: December 18, 2023

Time: 5:30 P.M. MST

Location: Virtual

Zoom Meeting:

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

Meeting ID: 811 2914 3070

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

III. Consent Items:

i. November 15, 2023, Meeting Minutes.

Motion: Second:

Ayes: Opposed:

IV. Action Items:

a. Agenda

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

Motion: Second:

Ayes: Opposed:

b. EHS Grant Committee Presentation.

c. Strategic Plan Presentation.

d. Public Comment.



e. SY-24 Budget Adjusted
RESOLVED, that the Board of Directors approves to adjust the amended budget for SY-24 as presented.

Motion: Second:
Ayes: Opposed:

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

Motion: Second:
Ayes: Opposed:

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

Motion: Second:
Ayes: Opposed:

h. Appointment of Officers
RESOLVED, that the Board of Directors elects the following state of officers, to serve in such capacity for a term of one year (until the 2024 December Annual Board Meeting), or until the election and qualification of their respective successors:

President:
Vice-President:
Board Treasurer:
Board Secretary:

Motion: Second:
Ayes: Opposed:

i. Board Email Vote: N/A

V. Adjournment _____ p.m.

Motion: Second:
Ayes: Opposed:

VI. 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:]