



Eastlake High School of Colorado Springs
Board of Directors Meeting

Date: January 17, 2024
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
 - Florian De Castro, President Present Absent
 - Nicole Simmons-Rochon, Vice-President Present Absent
 - Stanley Gbandawa, Treasurer Present Absent

- III. Public Comment:

- IV. Consent Items:
 - i. December 18, 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. Board Email Vote: N/A

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:]