



Eastlake High School of Colorado Springs  
Board of Directors Meeting

Date: December 13, 2022  
Time: 5:30 P.M. MST  
Location: 1810 Eastlake Blvd  
Colorado Springs, CO 80910  
Zoom: <https://us02web.zoom.us/j/89345184349>  
Meeting ID: 89345184349  
Passcode: 776978

**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	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Florian De Castro, Vice-President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicole Simmons-Rochon, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Janet Avion, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
- III. Public Comment:
- IV. Consent Items:
  - i. October 19, 2022 Meeting Minutes
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  - ii. November 16, 2022 Meeting Minutes
    - Motion: \_\_\_\_\_ Second: \_\_\_\_\_
    - Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  - iii. November 16, 2022 Agenda
    - 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: \_\_\_\_\_



REACHing New Heights  
Eastlake High School

b. Financials

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

Motion:

Second:

Ayes:

Opposed:

c. Budget

RESOLVED, that the Board of Directors approves the amendment to the budget for SY 2022-2023 as presented.

Motion:

Second:

Ayes:

Opposed:

d. Architect

RESOLVED, that the Board of Directors approves to hire the architect services as presented on the proposals. Proposals received: YOW Architects and RTA Architects.

Motion:

Second:

Ayes:

Opposed:

e. PBIS Donation Request

RESOLVED, that the Board of Directors approves the Donation Request to Fund Eastlake HS Christmas Gift Table.

Motion:

Second:

Ayes:

Opposed:

f. State of the School Report

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

Motion:

Second:

Ayes:

Opposed:

g. For Discussion:

- i. Charter School Capital
- ii. Chase Bank

h. 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:]