



Eastlake High School of Colorado Springs
Board of Directors Meeting

Date: March 15, 2023
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. February 15, 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. Supplemental Budget

RESOLVED, that the Board of Directors approves the Supplemental Budget as presented.

Motion: Second:
Ayes: Opposed:

d. School Calendar & Daily Schedule

RESOLVED, that the Board of Directors approves the School Calendar and Daily Schedule for SY 2023-2024 as presented.

Motion: Second:
Ayes: Opposed:

e. Online Program Policy

RESOLVED, that the Board of Directors approves the Online Program Policy as presented.

Motion: Second:
Ayes: Opposed:

f. Engagement Letter

RESOLVED, that the Board of Directors approves the Auditor's Engagement Letter 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. For Discussion:

- SY24 Draft Budget

i. 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:]