



## GVS Agenda

GVS Board Meeting

Wednesday, February 21 · Beginning at 6:00pm

Time zone: America/Denver

Google Meet joining info

Video call link:

<https://meet.google.com/uzb-kxct-ung>

Or dial: (US) +1 314-649-4499 PIN: 430 746 795#

**Our Vision:** GVS fosters creative, happy, healthy students who are both thinkers and doers, actively contributing to their community and the world. At GVS, children develop into **well-rounded socially, emotionally and physically intelligent learners**, growing their **creativity, critical thinking** and **craftsmanship** through **engagement with their local communities and the world.**

**Our Mission:** GVS provides an educational program focused on **agriculture and environment** in a small caring dedicated school community as unique as the rural surrounding in which we live.

### 1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 2/21/2024
- 1.5 Public Comment (**on Agenda topics**)

### 2. Consent Agenda

- 2.1 Approval of Minutes 1/17/2024
- 2.2 Annual Progress Report

### 3. Regular Business

- 3.1 Officer and committee reports
  - President's update and committee report
  - Vice President's Update VP report
  - Treasurer's financial report
  - Secretary's grants and procurement report
- 3.2 Head of School report
- 3.3 Staff Liaison report- as needed

### 4. Discussion and Action Items

- 4.1 Communications & Engagement Draft
- 4.2 2024 Satisfaction Survey
- 4.3 Member Quality Standards & Supports (MQSS) - Update (CLCS)
- 4.4 Staff Intent to Return Update
- 4.5 Post for SPED Teacher
- 4.6 Consider a Renewal or Extension of Syna's Contract for 2024-2025 School Year
- 4.7 Review 2024-2025 Proposed Budget
- 4.8 Review 2nd Quarter Financials
- 4.9 2024 League Annual Conference Feb. 27th-28th - Update to those attending
- 4.10 Gardner School Foundation Meet & Greet - March 21st

- 4.11 Transportation/Activity Bus Task Force to be Formed & Approved
- 4.12 Review GVS Video Surveillance Policy - 2nd Review/Tim Farmer Reviewed
- 4.13 Harassment Training Acknowledgement Form - Review & Send to Staff
- 4.14 Harassment Training Process - Review & Send to Staff
- 4.15 Vision and Mission Refresher
- 4.16 Board Retreat - Set Date
- 4.17 Open & Upcoming Board Seats
- 4.18 Huerfano RE-1 Update

5. Public Comment (Open to all topics)

6. Adjournment