

GVS Board Meeting Monday, January 20 · Beginning at 6:00pm Time zone: America/Denver Google Meet joining info Video call link: https://meet.google.com/oqz-yaqj-wjz Or dial: (US) +1 361-459-2187 PIN: 255 231 082#

Our Vision: Striving for excellence, Gardner Valley School empowers students and staff to be creative, healthy, and engaged individuals who actively contribute to their communities and the world.

Our Mission: At Gardner Valley School, we provide a safe, family atmosphere that cultivates well-rounded learners and leaders. GVS supports the individual educational needs of each child, including educationally diverse learners. We overcome barriers posed by poverty, rural isolation, and socioemotional challenges. Through a caring and dedicated small-school setting we offer real life, hands-on learning with agricultural and environmental opportunities, and honor local traditions.

1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Our Vision & Mission
- 1.4 Approval of Agenda 1/20/2025
- 1.5 Public Comment (on Agenda topics)
- 2. Consent Agenda
 - 2.1 Approval of Minutes 12/16/2024
- 3. Guest Presentations
 - 3.1 Bear Krieg BEST Grant Project
 - 3.2 Manuel Lujan Re: Powerschool Incident
- 4. Regular Business
 - 4.1 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
 - 4.2 Head of School report
 - 4.3 Staff Liaison report as needed
- 5. Discussion and Action Items
 - 5.1 Letter of Resignation Andrea Pacheco
 - 5.2 Posting Location(s) of Meeting and Agenda Information
 - 5.3 Annual Board Retreat/Training

- 5.4 District Contract Revisions/Negotiations5.5 Red School Bus Incident Update
- 6. Public Comment (Open to all topics)
- 7. Adjournment