



GVS Agenda

GVS Board Meeting

Monday, September 23 · 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 9/23/2024
- 1.5 Public Comment (**on Agenda topics**)

2. Consent Agenda

- 2.1 Approval of Minutes 8/19/2024

3. Guest Presentations

- 3.1 Joe Camacho - Internet Provider
- 3.2 Syna - Dashboard Sample - Determine 3 board goals to share from Strategic Plan

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 Strategic Plan Revision - Final Review/Approval
- 5.2 Letter to Huerfano RE-1 Regarding Renewal Application
- 5.3 Approval of New Hire, Mariana Perrino as Part-time Para (Pending Background Check)
- 5.4 Revised Financial Policy - Final Review/Approval
- 5.5 Revised Head of School Evaluation Process - Review/Approval

- 5.6 Revised Board Member Agreement - Review/Approval
- 5.7 Whistleblower Policy - Final Review/Approval
- 5.8 Non-Legal Name Change Policy & Form - 1st Reading
- 5.9 School Performance Framework
- 5.10 Gardner Valley School 2024 Progress Report
- 5.11 GVS Student Family Handbook
- 5.12 District Contract Review with Janet Kinniry
- 5.13 Color Run Update
- 5.14 Fall Festival Update

6. Public Comment (Open to all topics)

7. Adjournment