



Board of Directors Meeting
 October 27, 2023 - 8:30am - 10:30am
 4635 Walden Street
 Denver, CO 80249
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:35 AM	Call to Order and Welcome	Melissa Browne	Information
8:35 - 8:40 AM	Public Comment	Melissa Browne	Information
8:40 - 8:45 AM	Consent Agenda <ul style="list-style-type: none"> ● May Meeting Minutes ● September Retreat Minutes ● Renewal Terms for BOD members <ul style="list-style-type: none"> ○ Appointment of new SPC Chair ● Approval of SY23-24 BOD Goals ● Approval of Updated Scorecard 	Melissa Browne	Decision
8:45 - 9:00 AM	Building Together	Beth Toth	Discussion
9:00 - 9:10 AM	Mission Moment	Jairy Williams (KNDMS)	Information
9:10 - 9:20 AM	Board Chair Update	Melissa Browne	Information
9:20 - 10:25 AM	School Performance Committee <ul style="list-style-type: none"> ● Scorecard review ● Start of year progress towards goals 	Tomi Amos, Leah Peters	Information
10:25 - 10:30 AM	Wrap up and next steps	Tomi Amos, Melissa Browne	Information