



Board of Directors Meeting

December 12, 2025 8:30 AM - 10:30 AM

Gibson, Dunn & Crutcher

1900 Lawrence St Suite 3000,

Denver, CO 80202

[Zoom](#)

Friday, December 12, 2025			
Time	Agenda item	Leader	Action
8:30 - 8:33 AM	Call to Order and Welcome	Melissa Browne	Information
8:33 - 8:34 AM	Public Comment	Melissa Browne	Information
8:34 - 8:35 AM	Consent Agenda October Meeting minutes	Melissa Browne	Decision
8:35 - 8:45 AM	External Affairs Committee KSPE Renewal	Taamiti Bankole	Information
8:45 - 8:55 AM	Development Working Group Update	Jenny Fleischman Cheryl Precious Jackie Hawkey	Information
8:55 - 9:05 AM	Finance Committee - Audit recommendation - Vote	Steven Talley	Information + Decision
9:05 - 9:20 AM	G&N Committee Network mapping	Katy Anthes	Information + Discussion
9:20 - 9:25 AM	Talent Update	Erica Garcia	Information
9:25 - 10:28 AM	Executive Session: <i>Pursuant to C.R.S. 24-6-402(4)(a) & (e)(I) for the purpose of discussing school configurations, and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.</i>	Melissa Browne	Discussion
10:28 - 10:30 AM	Wrap up and next steps	Melissa Browne	Information