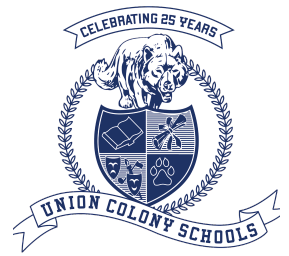




UNION COLONY SCHOOLS
Board Meeting Agenda
Saturday March 09th, 2024
8:00 a.m. Work Session
9:00 a.m. Board Meeting
Union Colony Elementary School



Vision:

All students at Union Colony will demonstrate, articulate, and value the skills and knowledge to be prepared to excel in college or other post-secondary endeavors.

Mission:

Our mission at Union Colony Schools is to offer a K-12 educational program that recognizes and attends to the many unique needs of all students. The Union Colony community promotes integrity, growth mindset, life-long learning, compassion, the development of good citizenship, and we foster academic skills by providing all students with rigorous instruction. Students are then empowered to reach their full potential intellectually, socially, emotionally, and physically.

Work Session Agenda

8:00 AM

Discussion/Information Items

1. Board positions
 - a. Candidate update
 - b. Parent elected positions
 - c. FC appointed positions
2. Clarifications on
 - a. 24-25 Calendar
 - b. Graduation requirements revision
 - c. Policy revisions for graduation requirement revisions
3. Adding Colo Trust
 - a. Who is Colo Trust
 - b. Why to add

**Work session means a meeting of the board for the purpose of an in-depth review and analysis of issues prior to consideration at a regular or special meeting. Formal action on agenda items at a work session is not permitted.*

**Items on the work session agenda may or may not be discussed depending on time.*

Board Meeting Agenda

9:00 AM

Call to Order and Attendance

1. Call and Attendance

Pledge of Allegiance

2. Pledge of Allegiance

School/Student Highlights

Genesis Lago Guardado - 12th Grade

Approval of the Agenda

3. Acceptance of Agenda

Public Comments

We welcome but are not required to have public comment. Speakers must complete the appropriate public comment forms prior to the meeting. If forms are not completed on time and are not relevant to a topic on the agenda the Board of Directors may recognize public comment. The Board values any and all comments, however; the Board may or may not immediately address the comments. The Board will spend no more than 15 minutes total on this agenda item.

Action

4. Consent Agenda
 - a. Approval of minutes from the February Board meeting
5. Personnel
6. COLO Trust Resolution
 - a. Adding as an investment account
7. 24-25 Calendar
8. Graduation Requirements
9. Policy
 - a. IHA-E
 - b. IKF
 - c. IKF-R(removal)
 - d. IKF-R1
 - e. IHCDAR2
10. Board member conduct
 - a. Review Policy BC
 - b. Determine if member conduct is a code of conduct violation
 - c. Determine actions relevant to code of conduct decision

Discussion/Information

Reports

11. Board
 - a. Modules
 - i. #19 - Professional Development - Ron Lamb
12. Administration
 - a. Principals(if available)
13. Director
 - a. HB21-1110
 - b. Expanding contract support services
 - i. HR
 - ii. Grant writing/submission
 - iii. Policy support-Personnel and Operations2
 - c. Seeking new general counsel
 - i. Charter School Law Group
 - d. Expanding our Raptor suite
 - i. Full emergency management planning
 - ii. Elem driveline
 - iii. Background and visitor management
 - e. Expanding security
 - i. Web based cameras -Elem and Prep

Adjournment