



**UNION COLONY SCHOOLS**  
**Board Meeting Agenda**  
Saturday Sept 9th, 2023,  
8:00 a.m. Worksession  
9:00 a.m. Board Meeting  
Union Colony Preparatory 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.

9:00 AM

**Call to Order and Attendance**

1. Call and Attendance

9:02 AM

**Pledge of Allegiance**

2. Pledge of Allegiance

9:03 AM

**School/Student Highlights**

3. Emma Luebke - Elem student
4. Genesis Lagos Guardado - Prep student

9:04 AM

**Approval of the Agenda**

5. Acceptance of Agenda

**9:05 - 9:20 AM Public Comments**

*We welcome public comment and value your input. Speakers are asked to address a single subject for no longer than five minutes. 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.*

9:20 AM

**Action**

6. Consent Agenda
  - a. Approval of minutes from the August Board meeting
7. Approval of Principal job descriptions
8. Dissolution of Governance committee
9. Establishment of Board Finance Committee
  - a. To replace current K-12 Budget Committee - *(as recommended by G&G financial to meet board finance oversight per 2018 bond documents)*

9:30 AM

**Discussion/Information**

10. Possible amendments to Board Bylaws
  - a. Relevant to FC language on budget approval process
11. SPF Report - School Performance Framework
  - a. Overall scores
  - b. Breakdown scores/meaning

9:55 AM

**Reports**

12. Board
  - a. Modules
    - i. #18 - Selecting, Review, and Supporting the administrator (Jeremy)
13. Administration
  - a. Principals(if available)
  - b. Asst. Principal/Activities Director(if available)
14. Director
  - a. Finance
  - b. Facility
  - c. Security
  - d. Enrollment

10:15 AM

**Adjournment**

**Immediately following regular meeting: Executive Session - Discussion of individual students where public disclosure would adversely affect the person or person involved C.R.S. 24-6-402(4)(h).**