



UNION COLONY SCHOOLS
Board Meeting Agenda
Saturday April 13th, 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. Banking information
 - a. Updates on COLOTRUST
 - b. Updates on 1st Bank
3. Initial 24-25 Budget drafts
 - a. Expectations
 - b. Drafts of finance committee
4. Board/Staff member Code of Conduct
 - a. Draft edition
 - i. GBEB, R1, and R2
 - ii. BC, E1

**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

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 March Board meeting
5. Certification and acceptance of Board member candidates
6. Engagement of Charter School Law Group

Discussion

7. Policies
 - a. BC - Board member conduct
 - b. GBEB - Staff member conduct
8. Board member positions
 - a. Board officer positions
9. Board meal for teacher appreciation week
 - a. May 9th
 - b. Suggestions for meal - lunch
10. Detail draft of 24-25 budget
 - a. Enrollment projection
 - b. PPF increase projection
 - c. Salary revisions
 - d. Reserve spending
 - e. Coverage ratio projection

Information Reports

11. Board
 - a. Modules
 - i. #16 - Accountability and Program Assessment - Ashleigh
12. Administration
 - a. Principals(if available)
13. Director
 - a. Quarterly Financials

Executive Session C.R.S. 24-6-402(4)

Per COML and UC Board policy BEC - Personnel matters; specific personnel matter concerning Executive Director's contract

Adjournment