**Colorado School for the Deaf and the Blind**

**33 N. Institute Street
Colorado Springs, CO 80903**

**Special Board Meeting**

**Monday, January 22, 2024**

**In-Person (Gottlieb 200 Block)/Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/81059653678>

Meeting ID: 810 5965 3678

**1. Call to Order (10:30 am)**

 A.  The Colorado School for the Deaf and the Blind will be called to order

**2.  Roll Call (10:30 am)**

 A.  Dr. Paul Foster, Ms. Meghan Klassen, Ms. Jessica Lee, Mr. Pete Lee, Ms. Teresa Raiford, Mr. Michael Stone, Mr. George Welsh, Ms. Ida Wilding

**3.  Procedural Items (10:35 am)**

 A.  Approval of Agenda (Ms. Ida Wilding, Chair)

**4.  Interview (10:45 am)**

 A.  Board members will interview finalist Dr. Janet Dickinson

**5.  Lunch (12:45 pm)**

 A.  The Board will break for lunch

**6.  Interview (1:15 pm)**

 A.  Board members will interview finalist Mr. Christopher Kaftan

**7.  Interview (3:30 pm)**

 A.  Board members will interview finalist Ms. Tera Spangler

**8.  Adjournment (5:30 pm)**

The Board may meet in Executive Session to Receive Legal Advice Pursuant to Section 24-6-402(3)(a)(ii), C.R.S.

Welcome: The Board's meeting time is dedicated to the CSDB governance team's mission and top priority focus areas. Your insights are needed and welcomed, and the Board encourages you to meet with the most appropriate person. "Opportunity to Address the Board" is a chance to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the Board meeting. The "Action Section" is based around decision points backed by prior information/discussion or highly routine. If you are interested in helping the statewide CSDB effort, please talk with any member of the leadership team or call CSDB at (719-578-2102). Opportunities abound. Your participation is highly desired.