**CSDB Board of Trustees**

**Special Board Meeting**

**Wednesday, March 20, 2024**

<https://us02web.zoom.us/j/83943999839>

**1.  Opening Items (4:00 pm)**

 A.  Call to Order

 B.  Approval of the Agenda (Ms. Ida Wilding, Chair)

**2.  Action Items (4:05 pm)**

 A.  Approval of Response to Community Letter

**3.  General Board Dialogue (4:10 pm - 5:00 pm)**

 A.  150th Celebration Proclamation (Ms. Tera Spangler, Superintendent)

 B.  Graduation May 31, 2024 (Ms. Tera Spangler, Superintendent)

 C.  Zoom Captioning (Ms. Tera Spangler, Superintendent)

 D.  Response to CSDBWay Letter (Ms. Ida Wilding, Chair)

 E.  Board Governance Operational Norms and Goals (Mr. Welsh, Board Member)

**4.  Reports (5:00 pm - 5:45 pm**

 A.  2023-2024 Controlled Maintenance and Capital Project Funding Update (Mr. Mike Nero, Director of Facilities)

 B.  Superintendent Report (Ms. Tera Spangler, Superintendent)

**5.  Future Agenda Items (5:45 pm - 5:50 pm)**

 A.  Future Agenda Items (Ms. Tera Spangler, Superintendent/Board Members)

**6.  Adjournment (5:50 pm)**

 A.  Adjournment

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.