**Board of Trustees Meeting**

**33 N. Institute Street
Colorado Springs, CO 80903
Gottlieb 200 Block/Zoom**

**Wednesday, April 3, 2024**

<https://us02web.zoom.us/j/88639164692>

**1.  Call to Order (9:30 am)**

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

**2.  Roll Call (9:30 am)**

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

**3.  Procedural Items (9:35 am)**

 A.  Pledge of Allegiance

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

 C.  Reading of Vision and Mission Statement (BtL Student, School for the Blind)

**4.  Public Comment (9:45 am)**

 A.  Opportunity to Address the Board (3 minutes each, max 15 minutes)

**5.  Action Items (10:00 am)**

 A.  August Board Retreat Date (Ms. Ida Wilding, Chair)

 B.  2024-2025 Board Meeting and Work Session Dates

 C.  First Reading: Delete Policy GBF Staff Communication Proficiency (Current) (Mr. JJ Ryan and Ms. Dana Baldiviez)

 D.  First Reading: Accept Policy GBF Staff Communication Proficiency (Proposed) (Mr. JJ Ryan and Ms. Dana Baldiviez)

**6.  Consent Agenda (10:30 am)**

 A.  Approval of Minutes March 6, 2024

 B.  Approval of Minutes March 20, 2024

 C.  First Reading: Delete Policy GBF-E-1 Sign Language Proficiency Requirements (Current)

 D.  First Reading: Accept Policy GBF-E-1 Sign Language Proficiency Requirements (Proposed)

 E.  First Reading: Delete Policy GBF-E-1A Functional Sign Language Descriptions by Level (Current)

 F.  First Reading: Accept Policy GBF-E-1A Functional Sign Language Descriptions by Level (Proposed)

 G.  First Reading: Delete Policy GBF-E-2 Sign Language Proficiency Memo (Current)

 H.  First Reading: Accept Policy GBF-E-2 Sign Language Proficiency Memo (Proposed)

 I.  First Reading: Delete Policy GBF-E-3 Language Proficiency Waiver (Current)

 J.  First Reading: Accept Policy GBF-E-3 Sign Language Proficiency Waiver (Proposed)

 K.  First Reading: New Policy GBF-E-5 American Sign Language Proficiency Test Waivers for Staff who are Visually Impaired/Blind

 L.  First Reading: Revision to GBF-R Staff Communication Proficiency

 M.  First Reading: Delete GBFA Staff Braille (Current)

 N.  First Reading: Accept GBFA Staff Braille (Proposed)

 O.  First Reading: Revision Policy GCI Staff Professional Development

 P.  First Reading: Delete Policy GCI-E Staff Professional Development

 Q.  Second Reading: Revision to Policy BE Board of Trustees Meetings

 R.  Second Reading: Revision to Policy BEAA Electronic Participation in Board of Trustees Meetings

 S.  Second Reading: Revision to Policy BEDB Agenda

 T.  Second Reading: Revision to Policy BEDH Public Participation at Board Meetings

 U.  Second Reading: Revision to Policy BEDH-R Public Participation at Board Meetings

 V.  Second Reading: Delete Policy GBAA Sexual Harassment (Current)

 W.  Second Reading: Accepted Policy GBAA Sexual Harassment (Proposed)

 X.  Second Reading: Delete KDB-R Public's Right to Know/Freedom of Information (Current)

 Y.  Second Reading: Accept KDB-R Publics Right to Know/Freedom of Information (Proposed)

**7.  Reports (10:40 am)**

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

 B.  Financial Update (Ms. Beth Oliver)

 C.  Strategic Plan: Living and Learning Beyond the Classroom (Mr. Anthony Thomas, Director of Student Life)

 D.  Strategic Plan: Post-Secondary Workforce Readiness (Mr. JJ Ryan, Interim Employability Coordinator)

**8. Lunch (11:30 am)**

 A.  The Board will Recess for Lunch

**9.  General Board Dialogue (12:00 pm)**

 A.  Superintendent Goals (Mr. Tera Spangler, Superintendent)

 B.  Board Governance and Operating Norms (Mr. George Welsh, Board Member)

 C.  Restorative Practices Next Steps (Ms. Tera Spangler, Superintendent)

**10.  Tour (1:00 pm)**

 A.  Employability Center (Mr. JJ Ryan, Interim Employability Coordinator)

**11.  Business Items (2:00 pm)**

 A.  Congratulations/Celebrations/Board Members' Comments

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

**12.  Adjournment (2:15 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.