

BOARD OF DIRECTORS MEETING

Friday, August 5, 2022

New Board/Staff Orientation
Meeting room – 8:30 a.m. – 9:30 a.m.

Board Meeting – 9:30 a.m. – 3:00 p.m.
Lunch – Noon - 1:00 p.m.

- 1.0 Roll Call (Cathy Lenz)
- 2.0 PRESIDENT’S WELCOME & REPORT (Luke DeWolfe)
 - 2.1 Welcome & Report
 - 2.2 Additional Items
- 3.0 APPROVAL OF MINUTES & PROBATION/RESTRICTION REVIEW (Luke DeWolfe)
 - 3.1* Minutes of CHSAA Board of Directors Meeting of June 9, 2022.
 - 3.2* Probation & Restriction Removal Approval
- 4.0 LEGAL UPDATE (Alex Halpern)
- 5.0 COMMISSIONERS UPDATE
 - 5.1 Approval New Board Member (At-Large, Districts 2-4)
- 6.0 TREASURER’S REPORT/FINANCIAL UPDATE (Sarah Vernon-Brunner)
 - 6.1* Personnel Policy Manual updates
 - 6.2* Financial Update
 - 6.2.2 Review 2021-2022 Tentative Results
 - 6.2.3 2022-2023 Budget Updates
 - 6.2.4 Audit Timeline Update
 - 6.2.5 Reserve Status
 - 6.3 Courtesy Card Pricing
- 7.0 CHSAA ADMINISTRATOR UPDATES

Board of Directors Meeting
June 9, 2022

Saturday – August 6th

8.0 Board Reports

8.1 District Reports

8.1.1 At Large – Districts 7- 10 (Dr. Emma Martinez)

8.1.2 District 1: San Juan, Southwestern & Western Slope (Luke DeWolfe)

8.1.3 District 2: Centennial, Frontier, Northern (Joe Brown)

8.1.4 District 3: High Plains, Lower Platte, North Central (Sara Crawford)

8.1.5 District 4: Colorado, East Metro & Jefferson County (Cameron Wright)

8.1.6 District 5: Confluence, Denver & Metropolitan (Shawn Terry)

8.1.7 District 6: Continental, Front Range & 5280 (Jim Flanigan)

8.1.8 District 7: CS Metro North, CS Metro South,
Pike’s Peak, Tri-Peaks, West Central (Bret McClendon)

8.1.9 District 8: Black Forest, Fisher’s Peak, Intermountain &
Southern Peaks (Elizabeth Jameson)

8.1.10 District 9: Arkansas Valley, Santa Fe & South Central (Alfie Lotrich)

8.1.11 District 10: Patriot, Union Pacific & YMKC (Travis Stinar)

8.2 Colorado Association of School Boards (Dan Burke)

8.3 Colorado Department of Education (Wendy Dunaway)

8.4 CADA Update (Jenn Roberts Uhlig)

8.5 CASE Update (Robert Framel)

8.6 CASSA Update (Ryan West)

9.0* Adjournment