

Agenda for Special Meeting of

Kim Re-88 Board of Directors

Monday, August 9 2021, at 7:00p.m. In the Conference Room

I. Preliminary

a. Call Meeting to Order

i. Roll Call

ii. Pledge of Allegiance

b. Approval of Agenda

II. Action Items

- a. Discussion/Possible Action on District Housing
- b. Review/Approve Proposal for Jason Learning Program
- c. Review/Approve Proposal for Rosetta Stone Language Program
- d. Review/Approve Proposal for Imagine Learning/Edgenuity Programs
- e. Review/Approve Proposal for a Course in Careers
- f. Review/Approve Forming a Committee to Explore Authorizing a Charter School

III. Executive Session

a. Under C.R.S. § 24-6-402(4) (f) Personnel Matters

i. Discussion on hiring for the following positions:

1. Head Cook

2. Assistant Cook

5. Custodial/Maintenance Solutions

III. Possible Actions following the Executive Session

IV. Adjourn

This meeting is being recorded in accordance
with Colorado State Law



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