**SPECIAL DRAFT GC Meeting Minutes***\*\****: September 12, 2023 6:30 PM**

*\*\**The RWCS GC may take agenda items out of order to better facilitate the business at hand *\*\**

In-Person at school oronline usingGoogle Meeting

GC Special Meeting

Tuesday, September 12 · 6:30 – 7:30pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/deo-ooaj-ibm>

Or dial:

By Phone

1. **Opening Business**
	1. Call Meeting to Order:
	2. Roll Call: Aline Robertson -, Erica Lannon - , Scotney Blackburn -, Elizabeth Anderson-, Andrea Griffin

**Others in Attendance:** Jon Orris & Sarah Pina

**Members of the Public**:

* 1. Reading of Mission Statement:

*Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!*

* 1. Approve, Amend, or Denial of Current Special Meeting Agenda: 9/12/23
	2. Approve, Amend, or Denial of Prior Regular Meeting Minutes: 8/22/23 <https://docs.google.com/document/d/1m9GxtdMadYa9Ai113LEvV6QY5BpShLCZfy_MhlUTDa0/edit>

1. **Public Comment:** *(3 minutes/public comment)* If more time is needed, we suggest a letter/email be sent to the GC, or request to be on a future agenda. *The GC shall not respond to public comments presented, but will take comments under advisement.*
2. **Informational/Discussion Item:**
	1. Board Officer Roles and Expectations
3. **Action Items:**
	1. Election for Board Officers
4. **Closing Business**
	1. Next Regular Meeting: September 19, 2023
	2. Adjourn meeting: