



**July 6, 2022**

**To whom it may concern,**

**Enclosed please find the Notice of the July 7, 2022 annual meeting of the Board of Directors of CIVICA, an approved public charter school in Weld County, Colorado. Please immediately post the Notice in a prominent place as required by law. We appreciate your assistance in this regard.**

**CIVICA Colorado Public Board Meeting:**

**301 Centennial Dr. Millikan, CO 80543**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87000192409> Meeting ID: 870 0019 2409**

**Or via mobile: 16699009128 or 12532158782**

**If you have any questions or need any further information, please feel free to contact me at 303.961.9979. Thank you again.**

**Sincerely,**

**Sunny Ranieri**



## NOTICE OF PUBLIC MEETING

### Board of Directors of CIVICA Colorado

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**Notice is hereby given that the Board of Directors of CIVICA Colorado, an approved public charter school in Weld County, Colorado, will conduct a public meeting on July 7, 2022, beginning at 6:00 p.m. at 301 Centennial Dr. Milliken, CO 85043 or via Zoom meeting.**

**Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the board chairperson.**

**Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Sunny Ranieri at 303.961.9979 in advance so that arrangements may be conveniently made.**

**Public comment may be limited to three minutes per person at the discretion of the board chairperson.**



The Vision of CIVICA Colorado is to develop willing students into character-driven, academically-trained, college or career-ready young adults.

**Board of Directors**

Stephanie Podtburg – Board Chair

Rex Beall - Board Vice Chair

Noland Eastin – Board Secretary

Adam Montano – Treasurer

Graciela Carbajosa – Board Director

Sheena McOuat – School Founder and Principal

Carlos Alvarez – CIVICA Educational Foundation

**Annual Meeting of the Board of Directors**

**July 7, 2022**

**AGENDA**

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**1. OPENING EXERCISES**

- a. Call Meeting to Order**
- b. Establish Quorum**
- c. Pledge of Allegiance**
- d. Approval of Agenda**

**2. PUBLIC COMMENT**

**(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)**



### 3. **BOARD DIRECTOR REPORTS**

### 4. **ACTION & DISCUSSION ITEMS**

(Action may be taken on those items denoted “For Possible Action”)

- a. **Discussion and Possible Action to Approve Minutes from the June 13, 2022 Board Meeting (Board) (For Possible Action)**
- b. **Updates and School Initiatives from Principal McOuat (Sheena McOuat) (Discussion Only)**
- c. **Discussion and Possible Action to Approve the 2022/2023 Parent/Student Handbook (Sheena McOuat) (For Possible Action)**
- d. **Discussion and Possible Action to Approve the 2022/2023 Employee Handbook (Sheena McOuat) (For Possible Action)**
- e. **School Financial Performance (Carlos Segrera) (For Discussion)**
- f. **CIVICA Foundation Report (Carlos Alvarez) (For Discussion)**
- g. **Review of Marketing Plan (Sheena McOuat/Bryce Thiriot/Sunny Ranieri) (For Discussion)**
- h. **Facility Update (Sheena McOuat) (For Discussion)**
- i. **EXECUTIVE SESSION: The CIVICA Colorado Board will meet in executive session to discuss a personnel matter for individual employee pursuant to C.R.S. §24-6-402(4)(f)(I&II) (For Possible Action)**

### 5. **ANNOUNCEMENTS & NOTIFICATIONS**

### 6. **PUBLIC COMMENT**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)



## 7. **ADJOURN MEETING**

This notice and agenda has been posted on or before 24 hours before the open meeting at the following locations:

1) 301 Centennial Dr. Milliken, CO 80543

2) [www.CIVICACO.org](http://www.CIVICACO.org)