

AGENDA
Southwest Open School Charter Board
Monday December 8th 2025

Google Meet Link:
<https://meet.google.com/chz-cdrb-tdc?hs=122&authuser=0>

Work Session
5:30pm

Board Meeting
6:00 pm

1. Roll call
2. Reading of SWOS Mission Statement
3. Approval of Agenda
4. Approval of Consent Agenda
5. Board President Report
6. [Financials](#)
 - a. [COLO Trust Plan](#)
 - b. [Grants Financial Report](#)
 - c. [General Fund Financial Report](#)
7. [Minutes from Previous Meeting](#)
8. Audience and Communications
9. Old Business
10. New Business and Discussion
 - a. [2024-2025 Audit](#)
 - b. [Director's Report](#)
 - c. Staff Appreciation Bonus
 - d. Fencing Quote
 - i. [1st Quote](#)
 - ii. [Second Quote](#)
 - e. [Gravel Road Closure Letter](#)
 - f. [ED Self Evaluation Report](#)

Action

1. Financial Audit Approval
2. Staff Appreciation Bonus

For the Good of the Order

Executive Session: §24-6-402(4)(f)(I), C.R.S.,

Adjournment

Mission Statement: The mission of Southwest Open School is to create a community of learners who utilize experiential education in developing and nurturing high academic character, and physical standards while honoring diversity and fostering self-directed lifelong learning.