

AGENDA
Southwest Open School Charter Board
Monday, August 10, 2025
Online Zoom

Zoom Link:

<https://us06web.zoom.us/j/81759756611?pwd=zWI9ian6ViFiM8ylwKFPvLcYlv6SFD.1>

Regular Board Meeting
5:30 p.m.

1. Roll call
2. Reading of SWOS Mission Statement
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Board President Report
 - b. Financials
 - i.  Purchased Services.pdf
 - ii.  Budget June 26 1.pdf
 - iii.  Budget June 2.pdf
 - iv.  COLO Trust Investment Options.pdf
 - v.  COLO Trust June/July.pdf
 - c. Minutes from Previous Meeting
5. Audience and Communications
6. Old Business
7. New Business and Discussion
 - a. [Director's Report](#)
 - i. Monthly focus: **What do we want to change this to?**
 - b. Facilities Update
 - i. Fence
 - ii. Basketball Court - Complete
 - c. [Letter of Intent](#) from Tegan Lewis
 - d. New Vehicle/Bus discussion
 - e. Retreat Date Set - Saturday, 8/22 at SWOS

Action

- Accept Josh Standard board resignation
- Approval of Tegan Lewis as new board member

For the Good of the Order

Adjourn

Executive Session:

- §24-6-402(4)(f)(I), C.R.S., Meeting format expectations

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.