

AGENDA
Southwest Open School Charter Board
Monday, September 14 2026

Google Meet:
meet.google.com/chz-cdrb-tdc

Regular Board Meeting
5:30 p.m.

1. Roll call
2. Reading of SWOS Mission Statement
3. Approval of Agenda
4. Board President Report
 - a. Retreat Review
 - i. Ongoing Support with SageBrush
 1. Board Coaching and/or Board 101
 - b. Bylaws Review and Planning
 - c. October Work Session Scheduling
 - d. Expanding Extracurriculars
 - i. Board-Created Budget for Stipend
 - ii. Staff propose activities to Katri for approval
5. Financials
 - a. [Financial Update](#)
 - b. [Colo Trust](#)
 - c. [Budget Summary](#)
 - d. [RE-1 Fees](#)
 - e. May 2026 Approved Budget vs Sept Budget
 - i. Review of [Approved Budget \(May 26\)](#) v. [Current Budget](#)
 - ii. Anticipated Budget Shortfall/Surplus
 1. Unexpected ESS expenses
 2. Extra training for guest teachers
 - f. Anticipated budget rollover from 25-26SY
6. Minutes from Previous Meeting
7. Audience and Communications
8. Old Business
 - a. Bus Purchase Data -
 - i. Burbie: 2007 GMC Suburban. Miles are 117611.
 - ii. Vanna: 1998 Ford Club Wagon Van. Miles are 117398.
 - iii. Thomas: 2005 Bus. Miles are 111092.
9. New Business and Discussion
 - a. [Director's Report](#)
 - b. Vehicle Purchase
 - i. [Window Sticker](#), [Invoice](#)
 - c. Facilities Update
 - i. Basketball Court

Action

- Keesee Vehicle Purchase

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.