



KALEIDOSCOPE
CHARTER SCHOOL
Education. Reimagined.

**Board of Directors
Special Meeting
Kaleidoscope Charter School Rm. 706
Wednesday May 1, 2019 6:00pm**

- 1. Call to Order** Guntzel

- 2. Roll Call to Establish Quorum** Guntzel
___ *KC Guntzel* ___ *Todd Hildebrand* ___ *Noel Nivala*
___ *Liz Iverson* ___ *Ryan Herrick* ___ *Matthew Dampier*
___ *Keri Erickson* ___ *Renee Seuss* ___ *Michelle Chabot*

- 3. Agenda Approval** (*motion*) Guntzel

- 4. New Business** Guntzel
 - a. Review Executive Director applicants' information, decide finalists, schedule interviews and review and approve interview questions

 - b. Discuss, approve and schedule the steps necessary for the rest of the hiring process

- 5. Adjournment**

Announcements:

1. Next Regular Board Meeting: **May 22, 2019 – Gymnasium at 6:00pm**
2. Next Special Board Meeting: **May 3, 2019 – HS/MS Wing, Rm. 704 at 4:00pm**
3. Next Working Session: **TBD**
4. Next Budget & Finance Committee Meeting: **May 15, 2019 – Main Conference Room, at 6:30am**
5. Next Governance Committee Meeting: **TBD**
6. Next Personnel Committee Meeting: **TBD**
7. Next Curriculum Committee Meeting: **TBD**
8. Next Future Facilities Committee Meeting: **TBD**
9. Building Company: **15 minutes prior to each Board Meeting as necessary.**