



ColoradoAeroLab.org

Regular Board Meeting Agenda

January 29, 2024
Virtual Meeting @ 5:30 pm

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 CAL Staff Reports
 - 1. Program Report – Elaine Menardi
 - i. Tony Grampas Youth Services: Youth Community Partnership Grant
 - ii. 21st CCLC Cohort X Grant
 - iii. Afterschool Programs at EGSD and WGSD
 - iv. Upcoming Colorado Academic Accelerator Program Grant
 - 2. Financial Report – Nathan Gardner
 - i. Financials Review ENCLOSURE
 - ii. CDE Annual Financial Report change
 - iii. Banking Change: Capital One
- 4.0 Consent Agenda
 - 1. Routine Business
 - i. Approve 10-23-28-2023 Minutes ENCLOSURE
- 5.0 Visitor Comments/Requests
- 6.0 Discussion
 - 1. Conflict of Interest Policy: Revisions needed?
 - 2. Annual Conflict of Interest Disclosure form signatures
 - 3. Staff Supervision for EG and WG programs
- 7.0 Board Reports/Comments
- 8.0 Action Items
- 9.0 Next Board Meeting: Proposed: April 22 or 29 @ 5:30 pm
- 10.0 Items for next board meeting
- 11.0 Adjourn

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