CHSAA VIRTUAL BOARD OF DIRECTORS MEETING
Wednesday, December 9, 2020 - 9:00am
AGENDA

1.0 ROLL CALL & WELCOME (Cathy Lenz)

1.1 Roll Call

<table>
<thead>
<tr>
<th>Troy Baker</th>
<th>Michael Hawkes</th>
<th>Rhonda Blanford Green</th>
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<tbody>
<tr>
<td>Caleb Coats</td>
<td>Steve Longwell</td>
<td>Bert Borgmann</td>
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<tr>
<td>Ernie Derrera</td>
<td>Bret McClendon</td>
<td>Adam Bright</td>
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<tr>
<td>Luke DeWolfe</td>
<td>Wendy Pottorff</td>
<td>Bethany Brookens</td>
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<tr>
<td>Wendy Dunaway</td>
<td>Nate Smith</td>
<td>Ryan Casey</td>
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<tr>
<td>Jeff Durbin</td>
<td>Don Steiner</td>
<td>Jenn Roberts Uhlig</td>
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<tr>
<td>Tony Exum</td>
<td>Gabe Trujillo</td>
<td>Tom Robinson</td>
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<tr>
<td>Alex Halpern</td>
<td>Terita Walker</td>
<td>Justin Saylor</td>
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<tr>
<td>Richard Hargrove</td>
<td>Ryan West</td>
<td>Sarah Vernon-Brunner</td>
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1.2 Welcome (Troy Baker)

2.0 APPROVAL OF MINUTES & ADDITIONAL ITEMS

* 2.1 Minutes of Board of Directors Meeting of November 10, 2020 (Troy Baker)
* 2.2 Minutes of Board of Directors Meeting of November 18, 2020 (Troy Baker)

2.3 Additional Agenda Items (Troy Baker)

3.0 PRESIDENT REPORT (Troy Baker)

3.1 President’s Update

4.0 RESTRICTION & PROBATIONS (Troy Baker)

* 4.1 Restriction Action List
* 4.2 Probation Action List

5.0 COMMISSIONER’S REPORT (Rhonda Blanford Green)

5.1 Board President Preparation

5.2 Year End Update

6.0 REPORTS

6.1 Legislative Report (Tony Exum)

6.2 Colorado Association of School Boards (Wendy Pottorff)

6.3 Colorado Department of Education (Wendy Dunaway)
6.4  CADA (Nate Smith/Ernie Derrera)

6.5  CASE (Jeff Durbin)

6.6  CASSP (Ryan West)

6.7  District Reports

At Large – District 7, 8, 9 (Gabe Trujillo)

At Large – District 1, 5, 6 (Terita Walker)

District 1 - San Juan, Southwestern, Western Slope (Luke DeWolfe)

District 2 - Centennial, Frontier, NCAC, Longs Peak (Ernie Derrera)

District 3 - High Plains, Lower Platte, Mile High, North Central, Patriot, Union Pacific, YWKC (Steve Longwell)

District 4 - Colorado, East Metro, Jefferson County (Nate Smith)

District 5 - Confluence, Denver, Metropolitan (Caleb Coats)

District 6 - Continental, Front Range, 5280 (Michael Hawkes)

District 7 - CS Metro North, CS Metro South, Pikes’ Peak, Tri-Peaks, West Central (Bret McClendon)

District 8 - Black Forest, Fisher’s Peak, Intermountain, Southern Peaks (Don Steiner)

District 9 - Arkansas Valley, Santa Fe, South Central (Richard Hargrove)

7.0  OLD BUSINESS

*7.1  Sunday Contact with Current High School Players During Conclusion of the 2020-2021 Seasons. (Rhonda Blanford Green)

*7.2  Sunday Practice Exception by Commissioner’s Approval to Accept an Alternate Non-Contact Day. (Rhonda Blanford Green)

8.0  BYLAW REVIEW

8.1  Bylaw Review (Bethany Brookens)

8.1.1  Bylaw 800.3 – Legislative Council Membership (ADM 1)

8.1.2  Bylaw 810.44 – Board of Director Membership (#1) (ADM 2)

8.1.3  Bylaw 810.44 – Board of Director Membership (#2) (ADM 3)

8.1.4  Bylaw 810.44 – Board of Director Membership (#3) (ADM 4)
8.1.5 Bylaw 2320.1 – Officials’ Pay During Scrimmages (ADM 5)
8.1.6 Bylaw 2320.4 – Additional Foundation Game (ADM 6)
8.1.7 Bylaw 1800.47 – Restricted Varsity Eligibility (ADM 7)

9.0 CHSAA REPORTS

*10.0 ADJOURNMENT

10.1 Adjournment

*Action items