



JAGC Board Meeting Agenda

Tuesday, April 11, 2023, 5-6 PM, Virtual

- I. **Open Meeting and Introductions**
 - II. **New Business** (10 minutes)
 - A. Newsletter/Communications Future of JAGC Amy, Katherine
 - III. **Project/Update Reports** (20 minutes)
 - A. Election Update Heather
 - 1. [2023 Board Member Election Process Timeline](#)
 - 2. [2023 JAGC Board Election Procedure and Documents](#)
Nomination and election dates
 - a) Board member nominations open 2/18 through 4/1
 - b) Elections open 4/22 through 5/7
 - B. Treasurer's report Katherine
 - C. BOE & CAGT update Katherine
 - IV. **GT Dept. Update** (10 minutes) Diana?
 - A. GEM Process Update
 - V. **Discussion** (5 minutes)
 - A. **Events**
 - 1. Parent GT chat monthly zoom - third Wed. Heather, Jana
 - a) April 19
 - B. **By-Laws Change** Katherine
 - VI. **Adjourn**
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Zoom invite - JAGC board meeting

<https://us02web.zoom.us/j/85072149498>

Meeting ID: 850 7214 9498

One tap mobile

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Download and import the iCalendar (.ics) files to your calendar system.

https://us02web.zoom.us/meeting/tZEtcOupqiluE9yckP6wXUJ9c4psSpdJp4N9/ics?icsToken=98tyKuGtrjwoG9CctBCPRpwMAo_Ca-vwiFhbj_pEnxTVVTdrVymvNbZSIYFvFPLA

Feb 14, 2023 05:00 PM

Mar 14, 2023 05:00 PM

Apr 11, 2023 05:00 PM

May 9, 2023 05:00 PM

JAGC Meetings - Second Tuesdays at 5 PM, Jeffco Ed. Center

Sept. 13, Oct. 11, Nov. 8, Dec. 13 (canceled), Jan. 10, Feb. 14, March 14, April 11, May 9

Upcoming Events

Wednesday, April 19, 7-8 PM – JAGC parent GT chat zoom

JAGC Board

- Executive Board: President - Tom Dougherty, Vice President - open, Secretary - Heather Groff, Treasurer - Katherine Rickard
- Members at Large: Amy Dougherty, Jana Betlach, Sande Ruggles, Travis Simpkins, Julie Southern, Michelle Stone
- Ex Officio Member: Dr. Allen Golden

JAGC 2022-23 Goals & Objectives

- Help GT Dept.
 - Get info to parents
 - Get more school involvement with JAGC
 - Offer menu options/GT websites at schools
 - ALP compliance (secondary)
 - Talent pool expansion
- Expand JAGC awareness and increase board and work group involvement
 - Get JAGC on all school GT websites
 - Get JAGC info to schools
 - Tap building leaders
- Reach neighborhood schools through principals, Jeffco leadership and in-person contact
 - Advocate for neighborhood school programming
- Community outreach: parent groups, town halls, in-person events, homeschool audience and others not associated with Jeffco Schools
- 2e advocacy and identification
- Engage Jeffco leadership, Board of Education, school administrators and staff, state GT and CAGT