



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

February 18, 2016 5:30pm

- Preliminary
 - Call to order
 - Welcome Guests
 - Roll Call
 - Pledge of Allegiance
 - Public Comments (limit 3 minutes per guest)
 - Announcements
 - Approval of Agenda

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|--|---|-------------------------------------|--------------------------|
| <ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> • Approval of January 21, 2016 minutes | <p>BOD Member</p> <p>Jessica Brody</p> | <p>Motion</p> <p>Consent</p> | <p>Attachment</p> |
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| <ul style="list-style-type: none"> • Reports in writing unless there are questions <ul style="list-style-type: none"> • PTO Representative Report • Financial Treasurer Report • Executive Director’s Report • Chief Academic Officer Report • First Steps Program Director Report • President’s Report • Accountability Committee Report • Facility/Building Committee Report • Technology, Infrastructure & Security Report • Strategic Planning & Fundraising Report | <p>BOD Member</p> <p>Jim Ray</p> <p>Rob Clemens</p> <p>Ann Massengill</p> <p>Tammi Mobley</p> <p>Brandy Haskins</p> <p>SAC Representative</p> <p>Representative</p> <p>Jim Ray</p> <p>Jessica Brody</p> | <p>Motion</p> | <p>Attachment</p> |
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- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a. Charter - Review 990
 - b. First Steps - Review 990
 - c. First Steps - Approve Audit
 - d. Charter - Discuss Proposed FY17 Budget
 - e. Charter - Discuss Data Analysis
 - f. Charter - UIP final review coming up
 - g. Charter - Summer Session
 - h. Charter - Board member attendance at CLCS Conference (Feb 25-27)
 - i. Charter / First Steps Approve Calendar for 2016-2017
 - 1. Charter, First Steps, Combined
 - j. First Steps - Discuss Proposed FY17 Budget
 - k. First Steps - Staffing Model discussion
 - l. First Steps - Board member attendance at RMECE Conference (Feb 19-20)

- Recap Action Items & Assignments
- Executive Session to discuss personnel matters, if needed

Adjournment