



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

March 17, 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

- Consent Agenda

	BOD Member	Motion	Attachment
<ul style="list-style-type: none"> • Approval of February 18, 2016 minutes 	Jessica Brody	Consent	

- Reports in writing unless there are questions

	BOD Member	Motion	Attachment
<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 	Jim Ray Rob Clemens Ann Massengill Tammi Mobley Brandy Haskins SAC Representative Representative Jim Ray Jessica Brody		

- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a. Discuss Board Survey results
 - b. ED Evaluation / Contract Renewal Discussion
 - c. Teacher Evaluations / Contract Plan
 - d. Parent Survey
 - e. Charter - Approve Charter Calendar - Charter, First Steps, Combined
 - f. Charter - Approve Salary line item in Proposed FY17 MMDC Budget
 - 1. Option A & Option B
 - 2. Charter Enrollment Data
 - g. Charter - Approve UIP for CDE submission 2016-2017 UIP
 - h. First Steps - Approve FS Calendar - Charter, First Steps, Combined
 - i. First Steps - Approve Salary line item in Proposed FY17FS
 - 1. Budget Option A & Option B
 - 2. Tuition Rates
 - j. First Steps - Discuss CO Shines next steps (hold or go for 5 Stars)
 - k. Board Recruitment Plan
 - l. Blended Learning Proposal for UE
 - m. Tablet Proposal for FS
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters, if needed

Adjournment