



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

January 15, 2015, 5:00pm

- 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 December 4, 2014 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 Bree Goans Tammi Mobley Brandy Haskins SAC Representative Representative Jim Ray Jessica Brody		

- Report Q & A

AGENDA**BOD Member****Motion****Attachment**

- New Business
 - a) Expense allocation motion amendment
 - b) First Steps Audit Review and Approval
 - c) Review of Anti-Discrimination Policy and Board Contribution Policy
 - d) Review Draft of Charter Calendar to set priorities
 - e) 21st CCLC grant application – Q&A and signature page completion
 - f) Board Development Training
 - g) Charter Contract Process - Waiver Selection
 - h) Initial Budget Priority Discussions

- Recap Action Items & Assignments

Adjournment