



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda 4895 Peoria Street, Denver 80239

January 21, 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
● Approval of December 3, 2015 minutes	Jessica Brody	Consent	

● Reports in writing unless there are questions	BOD Member	Motion	Attachment
● PTO Representative Report			
● Financial Treasurer Report	Jim Ray		
● Executive Director's Report	Rob Clemens		
● Chief Academic Officer Report	Ann Massengill		
● First Steps Program Director Report	Tammi Mobley		
● President's Report	Brandy Haskins		
● Accountability Committee Report	SAC Representative		
● Facility/Building Committee Report	Representative		
● Technology, Infrastructure & Security Report	Jim Ray		
● Strategic Planning & Fundraising Report	Jessica Brody		

- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a) Adopt Revised Bylaws for Charter and First Steps
 - b) Charter - SPF Report - Nick Bucy (DPS Portfolio Team)
 - c) Charter - Approve Amended FY16 Budget
 - a. Staffing Update
 - d) Charter - Mid Year Data Review
 - a. MAP Fall to Winter Growth 2015 & 2016
 - b. STAR
 - e) Charter - UIP final review coming up
 - f) Discuss Draft Calendar for 2015-2016
 - a. Charter, First Steps, Combined
 - g) First Steps - Approve allocation of FS funds to a savings plan (amount, frequency, and location)
 - h) League of Charter Schools - PreSchool Survey Results

- Recap Action Items & Assignments

Adjournment