



*Preparing All Students to Excel in Education and Life*

**Board of Directors Meeting Agenda**

4895 Peoria Street, Denver 80239

October 16, 2014, 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
 

	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
• Approval of September 18, 2014 minutes	Jessica Brody	Consent	
  
- Reports in writing unless there are questions
 

	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
• PTO Representative Report			
• Financial Treasurer Report	Jim Ray		
• Executive Director’s Report	Rob Clemens		
• Chief Academic Officer Report	Bree Goans		
• 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		
  
- Agenda
 

	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
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- Q & A
- New Business

- a) Board Update on Coteaching plans
- b) Review Beginning of Year Placement /First Round Test Data (DRA & MAPS)
- c) Review SPED Report
- d) Board review revised School Attendance Policy to update Board Policy Manual (to vote on December 4<sup>th</sup>)
- e) Board set performance goals for Executive Director
- f) Approve HVAC work

- Recap Action Items & Assignments

Adjournment