



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

December 3, 2015, 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 October 15, 2015 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) Adopt Revised Bylaws for Charter and First Steps
 - b) Adopt Continuing Disclosure Policy
 - c) Data review – CAO
 - d) Leadership Team Survey Results

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

Adjournment