



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

December 4, 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

	BOD Member	Motion	Attachment
• Approval of September 18, 2014 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	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

	BOD Member	Motion	Attachment
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- Q & A
- New Business

- a) Board Update on Teacher and Admin Evaluations
- b) First Steps Audit Review and Approval
- c) Review and approve UIP Report
- d) Board vote on revised School Attendance Policy to update Board Policy Manual
- e) Board set performance goals for Executive Director

- Recap Action Items & Assignments

Adjournment