



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

February 19, 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 January 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 Bree Goans Tammi Mobley Brandy Haskins SAC Representative Representative Jim Ray Jessica Brody		

- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a) Data Dive – MAP Data summary review
 - b) Board Survey Update
 - c) Discuss Leadership Team Incentive Plan
 - d) Discuss LT objectives and expectations for the next school year
 - e) First Steps - Approve FS billing adjustments in conjunction with LT reconciliation process.
 - f) First Steps – Discuss proposed Calendar
 - g) First Steps – Discuss proposed Budget Review
 - h) Charter – Discuss Charter Contract Process - Waiver Selection
 - i) Policy Review (Approval)
 - a. Anti-Discrimination Policy
 - b. Snow Closings
 - j) Discuss League of Charter School Conference
 - k) Approve Amended FY15 Charter Budget
 - a. Motion to approve use of up to \$40,000 in reserves to cover budget gap for FY15.
 - l) Charter – Discuss proposed Calendar
 - m) Charter – Discuss proposed Budget
 - n) Approve Summer Session Plan

- Recap Action Items & Assignments

Adjournment