



Preparing All Students to Excel in Education and Life

Board of Directors Special Session Agenda

4895 Peoria Street, Denver 80239

March 19, 2015, 5:30am

- 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 February 19, 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) Board Survey
- b) Leader Evaluation
- c) First Steps - Pricing Plan Adoption (RRS)
- d) First Steps - Calendar Adoption
- e) First Steps - Budget Adoption
- f) Data Dive - Charter Mid-Year Data
- g) Charter Enrollment
- h) Review Charter Contract Process - Waiver Selection
 - Waiver Review - Waivers Due March 23rd
 - Contract due to DPS - April 13th (prior to next Board Meeting)
 - Final Final due May 27th
- i) Charter - Calendar Review
- j) Charter - FY 16 Budget Adoption
- k) Leadership Employment Agreement extended
 - Recap Action Items & Assignments
 - Executive Session to discuss personnel matters

Adjournment