



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

April 16, 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

<ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> • Approval of March 19, 2015 minutes • Approval of April 11, 2015 minutes 	<p>BOD Member</p> <p>Jessica Brody</p> <p>Jessica Brody</p>	<p>Motion</p> <p>Consent</p> <p>Consent</p>	<p>Attachment</p>
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<ul style="list-style-type: none"> • Reports in writing unless there are questions <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 	<p>BOD Member</p> <p>Jim Ray</p> <p>Rob Clemens</p> <p>Bree Goans</p> <p>Tammi Mobley</p> <p>Brandy Haskins</p> <p>SAC Representative</p> <p>Representative</p> <p>Jim Ray</p> <p>Jessica Brody</p>	<p>Motion</p>	<p>Attachment</p>
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- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a) Review Charter Enrollment
 - b) Update on Charter Status
 - c) Approve Audit Provider for Charter and First Steps
 - d) Board Survey Report
 - e) Board Member intent to establish board openings for next year
 - f) Distribute board self-evaluation
 - g) Set Board Self-evaluation date
 - h) Input on upcoming events
 - a. Conferences
 - b. CSSI
 - c. Spring Clean
 - d. Gala / Auction
 - e. Appreciations
 - f. Breakfast with parents
 - i) Review and approve tentative expense allocations between FS and Charter for next year
 - j) Discuss teacher contract process
 - a. Discuss Teacher Evaluation Process
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters

Adjournment