



*Preparing All Students to Excel in Education and Life*

**Board of Directors Meeting Agenda**

4895 Peoria Street, Denver 80239

May 21, 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	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
• Approval of March 19, 2015 minutes	Jessica Brody	Consent	
• Approval of April 11, 2015 minutes	Jessica Brody	Consent	
• Approval of April 16, 2015 minutes			

• Reports in writing unless there are questions	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
• 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		

- Report Q & A

## AGENDA

BOD Member

Motion

Attachment

- New Business
  - a. CSSI Report
  - b. Tabled Items
    - 1) Approve Audit Service Provider for Charter and First Steps
    - 2) Board Member intent to establish board openings for next year
    - 3) Distribute board self-evaluation
    - 4) Set Board Self-evaluation date
    - 5) Review & approve expense allocations between FS & Charter for next year
  - c. Charter Enrollment
  - d. Charter Contract Approved and Signed - waiver addendum
  - e. Leadership Team Evaluation Report
  - f. Approve FS Liability Policy - \$9,742 annual premium
  - g. Event Report
  - h. Assessment Results
    - a. FS Spring Academic Report
  - i. Intervention Report
  - j. Discuss Abstract Insights contracts for FY16
  - k. Discuss Cleaning Contract for FY16
  - l. Approve refund of DPS disbursement error
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters

Adjournment