



*Preparing All Students to Excel in Education and Life*

**Board of Directors Meeting Agenda**

4895 Peoria Street, Denver 80239

June 18, 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 May 21, 2015 minutes	Jessica Brody	Consent	
  
- 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. Approve Abstract Insights contracts for Fiscal Support and Technical Support
  - b. Approve new Cleaning Contract with - Corporate Cleaning
  - c. Approve HVAC Maintenance Agreement
  - d. Sign Board minutes for FY15
  - e. Discussion of committees
    - a. Reorganization of current committees
    - b. Fold PTO into a committee
  - f. Create Charge for Facility Committee
  - g. Create Charge for Hiring Committee
    - a. Accept resignation of CAO - Bree Goans
  - h. Field Day Report
  - i. Last Day of School Report
  - j. FS - Enrollment & Summer report
  - k. Charter - Enrollment & Summer report
  - l. Discuss specific suggestions for
    - a. Handbooks
    - b. bylaw revisions
    - c. policy updates
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters

Adjournment