



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

July 17, 2014, 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
• Approval of June 26, 2014 minutes	Secretary	Consent	Yes

- Reports in writing unless there are questions

	BOD Member	Motion	Attachment
• PTO Representative Report	Christina Meadows		
• Financial Treasurer Report	Jim Ray		
• Principal's Report	Bree Goans		
• Director's Report	Noel Giametta		
• President's Report	Brandy Haskins		
• Accountability Committee Report	SAC Representative		
• Facility/Building Committee Report	Representative		
• Technology, Infrastructure & Security Report			
• Strategic Planning & Fundraising Report			

- Agenda

	BOD Member	Motion	Attachment
• Q & A			
• New Business <ul style="list-style-type: none"> a) Orientation Plan for Executive Director 			

- b) Discussion for September Renewal Application
- c) Dissolution of the Executive Committee
- d) CDE Grant Training
- e) Salary Increases for key personnel
- f) 2014/2015 Cross Charge Expense Allocation between Charter and FS

- Recap Action Items & Assignments

Adjournment