



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

August 20, 2015, 5:30pm

- 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 July 16, 2015 minutes 	<p>BOD Member</p> <p>Jessica Brody</p>	<p>Motion</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>Ann Massengill</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. Enact and Sign Charter Board Reimbursement Resolution
 - b. Approve Proceeding with application for financing of Facility Project
 - 1. Approve Total Project Budget of \$8M (\$3M facility project)
 - 2. Building Corp Authorizes facility committee as designee on project scope
 - 3. Authorize DA Davidson as banker for project
 - 4. Building Corp Authorize working with Bond Counsel (Kutak Rock)
 - c. Approve Legal Counsel for both organizations
 - d. Approve Staff Rosters
 - e. Adopt Charter Parent Handbook
 - f. Adopt FS Employee Handbook
 - g. Adopt FS Parent Handbook
 - h. Bylaws - set terms
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters, if needed

Adjournment