



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

August 21, 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 July 17, 2014 minutes	Jessica Brody	Consent	Yes

- Reports in writing unless there are questions

	BOD Member	Motion	Attachment
• PTO Representative Report			
• Financial Treasurer Report	Jim Ray		
• Executive Director’s Report	Rob Clemens		
• 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
All Board Members Sign Board Agreement			

- Q & A
- New Business
 - a) Auditor for Charter
 - b) Attorney for Charter

- c) Review School Discipline Policies
- d) Review Staff Handbooks
- e) Review Parent Handbooks
- f) Review Staff Bio's

- Recap Action Items & Assignments

Adjournment

Board of Directors Working Board Session Agenda
4895 Peoria Street, Denver 80239

August 21, 2014

TBD: Immediately following the regular board meeting

- Charter Renewal Document Review and Discussion