



*Preparing All Students to Excel in Education and Life*

**Board of Directors Meeting Agenda**

4895 Peoria Street, Denver 80239

September 17, 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

• Consent Agenda	<b>BOD Member</b>	<b>Motion</b>	<b>Attachment</b>
• Approval of August 20, 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) Facility Project Update
  - a. Kutock Rock Due Diligence
  - b. Contractor selection process
  - c. CECFA application
  - d. Facility Meetings - Thursdays 1:30-3:00
- b) Ed Options liability update
- c) Bylaws and officer elections
- d) Data review
- e) SpEd Report
- f) BOY Feedback
  - a. Parent-Teacher Conference discussion
  
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters, if needed

Adjournment