



Preparing All Students to Excel in Education and Life

Board of Directors Meeting Agenda

4895 Peoria Street, Denver 80239

September 18, 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
<ul style="list-style-type: none"> • Approval of August 21, 2014 minutes 	Jessica Brody	Consent	

- Reports in writing unless there are questions

	BOD Member	Motion	Attachment
<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 	Jim Ray Rob Clemens Bree Goans Tammi Mobley Brandy Haskins SAC Representative Representative		

- Agenda

	BOD Member	Motion	Attachment

- Q & A
- New Business

- a) Board Committee Assignments
- b) Review Beginning of Year Placement Test Data
- c) Review SPED Report
- d) Review TCAP Reading & Math Test Data from 2013/2014
- e) Review Part B Renewal Application
- f) Approve Charter FY14 Audit
- g) Approve HVAC work

- Recap Action Items & Assignments

Adjournment