



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

April 21, 2016 5:30pm

- Preliminary
 - Call to order
 - Welcome Guests
 - Roll Call
 - Pledge of Allegiance
 - Public Comments (limit 3 minutes per guest)
 - Announcements
 - Approval of Agenda

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|--|---|-------------------------------------|--------------------------|
| <ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> • Approval of March 17, 2016 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. Discuss Board Survey results (tabled from prior meeting)
 - b. Board Recruitment Plan
 - c. ED Evaluation / Contract Renewal Discussion
 - a. Leadership Team Survey
 - d. Charter - Approve FY17 MMDC Budget for May 5 submission
 - a. FY17 Budget
 - b. Charter Enrollment Data
 - e. Charter - Approve FY16 Book Purchases totaling \$14,000
 - f. First Steps - Approve FY17 FS Budget
 - a. FY17 Budget
 - b. Tuition Rates
 - g. Approve FY16 MMFS reserve spending line items
 - h. Approve Audit Service Provider for Charter and First Steps
 - i. Discuss Insurance Service Provider for Charter and First Steps
 - j. Board Member intent to establish board openings for next year
 - k. Distribute board self-evaluation
 - l. Set Board Self-evaluation date
 - m. Teacher Appreciation
- Recap Action Items & Assignments
- Executive Session to discuss personnel matters, if needed

Adjournment