



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

May 19, 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

- Consent Agenda

	BOD Member	Motion	Attachment
• Approval of April 21, 2016 minutes	Jessica Brody	Consent	

- Reports in writing unless there are questions

	BOD Member	Motion	Attachment
• PTO Representative Report			
• Financial Treasurer Report			
• Executive Director’s Report	Rob Clemens		
• Chief Academic Officer Report	Ann Massengill		
• 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			
• Strategic Planning & Fundraising Report	Jessica Brody		

- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a. Discuss Board Survey results
 - b. Board Recruitment Update
 - c. ED Evaluation / Contract Renewal Discussion
 - d. Charter Enrollment Data
 - e. Charter Renewal kickoff - Due July, 2016
 - a. EOY Data
 - f. First Steps - Approve FY17 FS Budget
 - a. FY17 Budget
 - g. Approve Insurance Provider - Hub International / Moodys
 - h. Approve Before and After School Provider - Champions / YMCA
 - i. Approve Security System Provider - ADT / Tyco
 - j. Discuss Financial Services Options
 - k. Charter - End Spanish Specials in favor of Contracted Elective Options
 - l. Approve Leave for FS employees.
 - Recap Action Items & Assignments
 - Executive Session to discuss personnel matters, if needed

Adjournment