



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

June 16, 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
<ul style="list-style-type: none"> • Approval of May 19, 2016 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 	Rob Clemens Ann Massengill Tammi Mobley Brandy Haskins SAC Representative Representative Jessica Brody		

- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a. ED Evaluation / Contract Renewal Discussion
 - b. Discuss Budget scenarios with construction delays
 - c. Discuss Cleaning Options
 - d. Approve Abstract Insights contracts
 - a. FS Fiscal Support
 - b. Charter Fiscal Support
 - c. Technical Support for both programs
 - e. Sign Board minutes for FY16
 - f. Discussion of committees and Board Recruitment
 - g. FS - Approve FY17 Budget
 - h. FS - Summer Enrollment Report
 - i. FS - Review Employee Handbook
 - j. Charter - Enrollment Report (see budget assumptions)
 - k. Charter - Renewal Part A - Submission
 - l. Charter - Review Employee Handbook
 - m. Charter - Approval to set up a new account with USBank to hold TABOR funds
 - Recap Action Items & Assignments
 - Executive Session to discuss personnel matters, if needed

Adjournment