



Preparing All Students to Excel in Education and Life

Board of Directors Open Meeting Agenda

4895 Peoria Street, Denver 80239

July 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

- Consent Agenda

	BOD Member	Motion	Attachment
• Approval of June 16, 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. ED Evaluation / Contract Renewal Discussion
 - b. Discuss Cleaning Options
 - c. Sign Board minutes for FY16
 - d. Discussion of Committees and Board Recruitment
 - e. Approve Board Calendar for FY17
 - f. FS - Enrollment Report
 - g. FS - Staffing Status
 - h. FS - Approve Employee Handbook
 - i. FS - Approve Family Handbook
 - j. Charter - Enrollment Report (see budget assumptions)
 - k. Charter - Staffing Status
 - l. Charter - Approve Employee Handbook
 - m. Charter - Approve Family Handbook
 - Recap Action Items & Assignments
 - Executive Session to discuss personnel matters, if needed

Adjournment