



Work Session

April 2016



Work Session 5:30pm- 6:45pm

1.0 Robert's Rules of Order- example from City of Loveland Boards & Commissions.



Board of Directors Meeting 7pm

1. Opening of Board Meeting

1. Call to Order

Our mission is to be a public school of choice that will produce high achieving model citizens through a content rich educational program and a partnership of students, parents, staff and the community.

2. Roll Call

3. Adoption of Agenda (April 25, 2016)

2. Approve Board Minutes

2.1 March 28, 2016

~~2.2 April 19, 2016~~



Consent Agenda

4. Consent Agenda

Approve Board members

Brian Hamill

Brenna Strait

Robin Ramsey

Heather Seipelt

~~Dress code policy (procedure would be on the next one)~~



Committees

5.0 Committee Reports (hyperlinked)

1. [Accountability](#) - (Reports)
2. [Finance/Development Committee](#)
3. Committee of 2
4. PR Committee- middle school outreach

Ad Hoc committees:

5. [Hiring Committee](#)
6. [School Day Committee](#)
7. Nighthawk news board corner



Agenda Item 5.0

6.0 Public Participation



Announcements & PTO

7.0 Announcements-

1. May- May 30th is holiday
2. May board packets due May 16th
3. Upcoming Meetings
 - a. May 9th - Agenda Setting
 - b. May 23rd - BOD Meeting

8.0 PTO Report



Admin & Business Mgr. Reports

9.0 Administration Report

Teacher engagement 2015-2016 - 2014-2015

Enrollment status Enrollment/Withdrawal Report

10.0 Business Manager Report

March 2016 Financials

Budget approval 2016-2017 (postponed to May 23rd meeting)

Quotes received

11.0 Staff liaison

Video



New Business

Dress code policy (procedure would be on the next one)

Dress code procedure for enforcement



Action Items

13.1: Bell Times

School Day Committee Notes

Contact hours

~~13.2: LED Lights~~

13.3 Determination of 2016-17 Kindergarten Tuition - \$330

13.4 Material Fees - Currently: \$50 per student; maximum \$100/family

~~13.5 Security Proposal~~

13.6 Salary Matrix

13.7 2016 election BOD term limits



Recap

Action items, Assignments, Due dates



Executive Sessions

1. Executive Session
 - i. CRS-24-6-402(f) Board will enter executive session to discuss a personnel matter: Administrator review

2. Executive Session
 - i. CRS-24-6-402(f) Board will enter executive session to discuss a personnel matter: AP Position



Adjourn