



**Governing Board Meeting Agenda for:
Wednesday, September 28th, 2011
Wellness Room
5:30pm – 7:30pm**

- | | |
|---|-------------------|
| I. Call to order | 5:30pm |
| II. Approve Agenda | 5:30pm – 5:35pm |
| III. Approve meeting minutes of August 24, 2011 and Sept 22, 2011 | 5:35pm – 5:40pm |
| IV. Public Comment | 5:40pm – 5:40pm |
| V. Student Showcase – 8 th Grade | 5:40pm – 5:50pm |
| VI. Executive Director Report – Terry | 5:50pm – 6:05pm |
| VII. Director of Communications Report | |
| VIII. Financial Report | |
| a. August 2010 Financials – none at this time | |
| IX. New Business & Action Item Update | |
| a. Approval Items: | 6:05pm – 6:15pm |
| i. Parent / Staff Interaction Policy - Terry | |
| b. Discussion Items: | 6:15pm – 7:00pm |
| i. Colorado Preschool Program - Jacqui | |
| ii. 2011/12 GB Annual Goals - Brandon | |
| iii. High School application - Terry | |
| X. Committee Reports | |
| a. Curriculum & Accountability – Terry | |
| b. Marketing & Public Relations – discussed above | |
| c. Facilities – none at this time | |
| d. Finance and Accounting – none at this time | |
| e. Strategic Planning & Governance – discussed above | |
| f. Legislative Issues – none at this time | |
| XI. Executive Session: | none at this time |
| XII. Action Items | |
| XIII. Adjourn Meeting | 7:00pm |