



**Governing Board Meeting Agenda for:
Saturday, Nov. 2nd, 2013
9:00 am**

- I. Call to order – Ryan
- II. Approve Agenda - Ryan
- III. Approve meeting minutes: Sept. 18th, 2013 – Ryan
- IV. Community Voices – Public Comment
- V. Reports:
 - a. ED – Terry
 - b. Principal – Keri
- VI. Finances:
 - a. Sept. Financials – Rick
 - b. Fitch Rating - Rick
 - c. Discussion: revised 13/14 budget – Terry/Rick
 - i. PERA/Performance Pay
 - ii. Budget Saving Measures
 - d. 14/15 budget – Terry/Rick
- VII. Discussion:
 - a. Annual Performance Report from CSI – Terry
 - b. Saunders’ permit/bond and Starwood Agreement – Terry
- VIII. Approve:
 - a. 2012/2103 Audit –Terry
 - b. Check Limits Approval – Terry
 - c. Tuition Policy - Terry
 - d. Appointment of new board members - Ryan
 - i. Christi Julian
 - ii. Danielle Felder
- IX. Adjourn Meeting - Ryan

2013/2014 Governing

Board	Position	End of Term
Barbara Johnson	Vice President	June 2016
Ryan Frazier	President	June 2015
Ricky De Aragon	Treasurer	June 2014
Kevin Miller	Secretary	June 2016
Quanda Singleton		June 2014

HPA Governing Board Retreat
November 2nd, 2013
11:00 to 1:00

1. Quarterly Update – Terry/Keri
 - a. Teacher Evaluation process and results – Keri
 - b. Leadership Team and School Goals Survey results - Keri
 - c. Data analysis created by Ryan Marks (2013 student achievement analysis, attendance/tardies, grades) – Terry/Keri
 - d. Staff Surveys – Terry/Keri
 - e. Operations Update - Terry

2. Marketing - Terry
 - a. Student attrition
 - b. Colorado Gives Day

3. Administration Evaluations – Terry/Keri

4. Review Strategic Plan – Ryan

5. Schedule board member school visits

6. November 20th and December 20th board meetings? GB/Staff Holiday Luncheon – Dec. 20th