



**Governing Board Meeting Agenda for:
Wednesday, Feb. 27th, 2013
Wellness Room
5:30 pm**

- I. Call to order 5:30 pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes: January 16th, 2013 5:35pm – 5:40pm
- IV. Student Showcase 5:40pm – 6:00pm
- V. Public Comment 6:00pm – 6:10pm
- VI. Financial Report – Kendra 6:10pm – 6:25pm
 - a. January 2013 Financials
 - b. PPR predictions for 13/14
 - c. Update on the School Finance Act
- VII. Accountability Chair Report – Ryan Marks 6:25pm – 6:45pm
 - a. UIP
 - b. Family/Staff/Student Satisfaction Survey
- VIII. Executive Director Report – Terry 6:45pm – 7:00pm
 - a. Middle School Report – Kelle
 - b. Elementary School Report - Becky
- IX. Director of Communications Report - Annette 7:00pm – 7:10pm
- X. Discussion Items: 7:10pm – 7:40pm
 - a. Parking Lot – Terry
 - b. Technology Plan – Terry
 - c. Enrollment Policy Priorities - Terry
- XI. Approval Items 7:40pm – 7:45pm
 - a. Enrollment Policy Priorities - Terry
- XII. Executive Session – CRS 24-6-402(4)(f)(I&II) – Personnel matters
- XIII. Committee Reports 7:45pm – 8:00pm
 - a. Curriculum & Accountability – Terry/Barbara
 - b. Wellness – Barbara/Quanda
 - c. Technology - Kevin
 - d. Marketing & Public Relations – Ricky
 - e. Facilities – Kevin
 - f. Finance and Accounting – Josh
 - g. Strategic Planning & Governance – Ryan
 - h. Legislative Issues – Josh
- XIV. Adjourn Meeting 8:00pm

Looking forward:

1. March GB Meeting – March 20th
2. March Agenda items – Family/Staff Satisfaction Survey, 13/14 Calendar, TCAP update
3. Spring Break – April 1st – 5th