



Where science and imagination take flight

Flagstaff Academy Regular Meeting with Work Session Agenda

January 20, 2009 5:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
WORK SESSION			:50	5:50 PM
2008/09 BUDGET REVISION & 2009/10 BUDGET PLANNING				
I. Preliminary			:15	6:15 PM
A. Call to Order	S. Weckerly			
B. Pledge of Allegiance				
C. Welcome to Guests				
D. Roll Call				
E. Approval of Agenda		vote		
F. Public Comment				
G. Officer Election		vote		
II. General Agenda				
	M.			
A. 2008-2009 Budget revision	Cummings	vote	:10	6:25
B. AEC Committee	N. Ginn	report	:15	6:40
C. Green House	H. Netel	report	:05	6:45
D. Healthy Lunch Options	H. Netel	report	:03	6:48
E. TPAC board meeting report	H. Netel	report	:03	6:51
F. Charter Renewal	S. Weckerly	report	:03	6:54
G. Grant Committee	J. Willett	report	:10	7:04
H. Preschool Proposal	S. Weckerly	vote	:15	7:19
I. Full-day Kinder Proposal	S. Weckerly	recommend	:05	7:24
III. First Reading				
Marketing RFP	R. Pepin	vote	:06	7:30
IV. Second Reading				
A. Revised Dress Code		vote	:05	7:35
B. RFP Policy		vote	:03	7:38
V. Reports				
A. Principal	J. Percy	written report	:08	7:46
B. Assistant Principal	B. Kuzma	written report	:08	7:54
C. Facility	S. Weckerly	written report	:08	8:02

VI.	Miscellaneous Board Items					
	A.	Approval of Minutes 12-16-08	R. Pepin	vote	:03	8:05
	B.	Review of Action Items	Secretary		:05	8:10
	C.	Board vacancy	K. Wells	procedure	:05	8:15
VII.	Executive Session					
		Student Confidentiality C.R.S. 24-6-402				
	A.	(4)(h)			:05	8:20
	B.	Personnel Issues C.R.S. 24-6-402 (4)(f)			:20	8:40
VIII.	Adjournment					8:40 PM