



**Flagstaff Academy Board Working Session Meeting Agenda**

**October 7, 2008, 7:00 PM**

Flagstaff Academy  
1841 Lefthand Circle  
Longmont, CO 80501

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading of Vision and Mission Statements
- IV. Changes or Additions to the Agenda
- V. Announcements  
CLCS Conference is November 6-7. Register before October 10<sup>th</sup> for early bird discounts.
- VI. Community Participation
- VII. Parent Correspondence
  1. Four emails received re: ability grouping
  2. Activity fee refund request
- VIII. Minute Approval September 15<sup>th</sup>
- IX. Previous Action Items Accountability
  1. After school sports ó John Fidelak
  2. Policy review Parent Background Check
  3. Policy review Ability Grouping
  4. Enrollment procedures
  5. Compensation for after school program

## X. Reports

1. Enrollment - October 1<sup>st</sup> count
2. Principal's report
3. Assistant Principal's report
4. Finance/Marketing report
5. Site and Facility report
6. Strategic plan
7. SAC report
8. Election update

## XI. Discussion Items

1. Enrollment drive 2009-2010
2. Pre-school
3. Spanish 2009-2010
4. Middle school proposed trips 2009-10
5. New board training
6. Conflict of interest discussion and document review
7. Balanced budget discussion

## XII. Action Items

1. Activity fee refund request

## XIII. Review of Action Items

## XIV. Adjourn

### Upcoming Board of Director Meetings:

Regular Session ó Tuesday ó October 21<sup>st</sup>. 2008 7:00 PM

Work Session ó Tuesday ó November 4ht, 2008 7:00 PM

### Attachments:

None