



Flagstaff Academy Board Regular Meeting Agenda

October 21, 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
Welcome to new board members Harrie Netel and Rebecca Pepin
- VI. Community Participation
- VII. Parent Correspondence
 1. Activity fee refund request follow-up
 2. Anonymous letter
 3. Middle school math
- VIII. Minute Approval October 7th
- IX. Selection of Board Officers
- X. Previous Action Items Accountability
 1. After school sports – John Fidelak
 2. Enrollment Policy - Jere
 3. New board training –Kevin and Nate

4. Conflict of Interest Policy – Kevin
5. Distribution of information re: mill levy and bond. - Nate

XI. Reports

1. Principal's report
2. Assistant Principal's report
3. Site and Facility report
4. SAC report
5. Fundraising
6. Pre-school
7. CDE board training report

XII. Discussion Items

1. Enrollment drive 2009-2010
2. Spanish 2009-2010
3. Dress code
4. PTO
5. School based savings account program - revised
6. Principal's job description

Executive Session for matters related to Personnel CRS 24-6-402 (4) (f)

6. Matters related to personnel

Exit Executive Session

XIII. Action Items

1. Ability Grouping Policy
2. Parent Background Check Policy
3. Refund request

XIV. Review of Action Items

XV. Adjourn

Upcoming Board of Director Meetings:

Work Session – Tuesday – November 4th, 2008 7:00 PM

Regular Session – Tuesday – November 18th, 2008 7:00 PM

Attachments:

None