



Flagstaff Academy Board Training and Working Meeting Agenda

December 2, 2008, 5:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

5:00 pm Board Training Session with the CDE

Working Session 6:00 pm Start Time

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading of Vision and Mission Statements
- IV. Changes or Additions to the Agenda
- V. Minute Approval November 19
- VI. Community Participation
- VII. Parent Correspondence
 1. Emails received regarding Middle School Math
- VIII. Previous Action Items Accountability
 1. Middle School Retention Survey
 2. Middle School Spanish
 3. Study Skills for Middle School
 4. Academic Excellence

IX. Reports

1. Finance: 2007 – 2008 Audit Report, John Cutler, CPA
2. Academic Excellence Committee
3. Dress Code Committee

X. Discussion Items

1. Academic Goal Setting
2. Preschool
3. Community Participation Policy
4. Committee Report – Re: Hiring of Marking Company
5. Board Development, Monthly Work Sessions
6. Enrollment Requests – Class-size Exemption

XI. Action Items

NONE

XII. Review of Action Items

XIII. Adjourn

Upcoming Board of Director Meetings:

Regular Session – Tuesday – December 16, 2008 **6:00 PM**

Work Session – Tuesday – January 6, 2009 **6:00 PM**

Attachments:

None