



Flagstaff Academy Board Working Meeting Agenda

November 5, 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. Minute Approval October 12th
- VI. Community Participation
- VII. **Executive Session for matters related to Legal Issues: C.R.S. -24-6-402 (4) (b)**
 - Attorney/Client Meeting
 - Exit Executive Session**
- VIII. Parent Correspondence
 1. 3 letters received from parents
Re: Marketing
- IX. Previous Action Items Accountability
 1. Enrollment Drive – Sandra
 2. New board training –Kevin and Nate

3. K-3 Spanish 2009-2010 - Harrie
4. PTO – Rebecca
5. School-based Savings Program Update - Jim

X. Reports

1. President
2. Principal
3. Assistant Principal
4. Finance
5. SAC/Strategic Plan
6. Pre-School
7. New Campus
8. New Board Member Training

XI. Discussion Items

1. Enrollment drive 2009-2010
2. Spanish 2009-2010
3. Dress Code
4. Charter Renewal
5. Public Participation Policy
6. Communication between the Board & Community
7. Change day/time of Board Meetings
8. CLCS Conference
9. CDE Training for the Full Board

XII. Action Items

1. Allow Post-Oct. 1 Student Transfers

XIII. Review of Action Items

XIV. Adjourn

Upcoming Board of Director Meetings:

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

Work Session – Tuesday – December 2, 2008 7:00 PM

Attachments:

None