



**Flagstaff Academy Regular Meeting**

**June 16, 2009 6PM**

Flagstaff Academy

2040 Miller Drive

Longmont, CO 80501

<b>AGENDA</b>		<b>WHO</b>	<b>ACTION</b>	<b>Time Planned</b>	<b>Est. End Time</b>
		16-Jun-09			6:00PM
<b>Regular Session - 6:00PM</b>					
<b>I.</b>	<b>Preliminary</b>				6:00 PM
		S. Weckerly			
	A. Call to Order				
	B. Pledge of Allegiance				
	C. Welcome to Guests				
	D. Roll Call				
	E. Approval of Agenda		vote		
	F. Public Comment				6:15
<b>II.</b>	<b>General Agenda</b>				
	A. Action Item Update	H. Netel	report	:05	6:20
	B. SFA - lunch proposal	H. Netel	report	:20	6:40
	C. Retreat Update	K. Wells	report	:15	6:55
	D. Strategic Plan Update	K. Wells	update	:15	7:10
	E. Technology Purchase	N. Ginn	vote	:25	7:35
	F. Budget/Expenses	M. Cummings	vote	:10	7:45
	G. PTO proposal	R. Pepin	update	:15	8:00
	H.				
<b>III.</b>	<b>First Reading</b>				
	A. none				

<b>B.</b>					
<b>IV.</b>	<b>Second Reading</b>				
<b>A.</b>	Admissions Policy	S. Weckerly	vote	:05	8:05
<b>B.</b>	Board Background check policy	R. Pepin	vote	:05	8:10
<b>V.</b>	<b>Reports</b>				
<b>A.</b>	Principal	A. Moore	report	:10	8:20
<b>B.</b>	Assistant Principal	B. Kuzma	report	:05	8:25
<b>C.</b>	Facility Report	S. Weckerly	report	:05	8:30
<b>VI.</b>	<b>Miscellaneous Board Items</b>				
<b>A.</b>	Approval of Minutes	H. Netel	vote	:03	
<b>B.</b>	Review of Action Items	H. Netel	review	:02	8:35
<b>VII.</b>	<b>Executive Session</b>				
<b>A.</b>	Student Confidentiality C.R.S. 24-6-402 (4)(h)				
<b>B.</b>	Personnel Issues C.R.S. 24-6-402 (4)(f)				
<b>VIII.</b>	<b>Adjournment</b>				8:45 AM