



Where science and imagination take flight

**Flagstaff Academy Work Session Meeting Agenda**

**February 3, 2009 6:00 PM**

Flagstaff Academy  
1841 Lefthand Circle  
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
<b>Work Session Meeting</b>				
<b>I. Preliminary</b>				6:00PM
A. Call to Order	K. Wells			
B. Pledge of Allegiance				
C. Welcome to Guests				
D. Roll Call				
E. Approval of Agenda		vote		
F. Public Comment				6:15pm
<b>II. General Agenda</b>				
A. 2009-10 Schdule/Program	J. Percy	report	:30	6:45
B. AEC Committee	N. Ginn	report	:15	7:00
C. Technology initial proposal	N. Ginn	report	:20	7:20
D. Preschool Update	R. Pepin	report	:05	7:25
E. Charter Renewal	K. Wells	update	:05	7:30
F. Strategic Plan udate	K. Wells	update	:05	7:35
G. Admin Evaluation	K. Wells	update	:03	7:38
<b>III. First Reading</b>				
None				
<b>IV. Second Reading</b>				
None				
<b>V. Reports</b>				
None				

**VI. Miscellaneous Board Items**

None

**VII. Executive Session**

Student Confidentiality C.R.S. 24-6-402(4)(h)

Personnel Issues C.R.S. 24-6-402(4)(f)

**VIII. Adjournment**

7:45 PM

Posted  
1/30/09