



Where science and imagination take flight

Flagstaff Academy Board Regular Meeting Agenda

March 17, 2009, 5:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Board Workshop - 5:00PM				6:00PM
Regular Session - 6:00PM				
I. Preliminary				6:00 PM
A. Call to Order	S. Weckerly			
B. Pledge of Allegiance				
C. Welcome to Guests				
D. Roll Call				
E. Approval of Agenda		vote		
F. Public Comment				6:15
II. General Agenda				
A. Action Item Update	H. Netel	report	:10	6:25
B. AEC Committee	N. Ginn	report	:20	6:45
C. Salary Schedule proposal	J. Willett	vote	:45	7:30
D. Budget 2009-10	J. Willett	vote	:15	7:45
E. Enrollment update	S. Strukel	report	:05	7:50
F. Admissions Policy	S. Weckerly	report	:15	8:05
III. First Reading				
A. Dress Code Modification	N. Ginn	vote	:05	8:10
B. RFP Policy	H. Netel	vote	:05	8:15
IV. Second Reading				
A. none				
V. Reports				
A. Principal	J. Percy	written report	:05	8:20
B. Assistant Principal	B. Kuzma	written report	:05	8:25
C. Facility	S. Weckerly	written report	:05	8:30

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VI. Miscellaneous Board Items					
A. Approval of Minutes	H. Netel	vote	:03	8:33	
B. Review of Action Items	H. Netel	review	:05	8:38	
VII. Executive Session					
A. Student Confidentiality C.R.S. 24-6-402 (4)(h)			:02	8:40	
B. Personnel Issues C.R.S. 24-6-402 (4)(f)	M. Cummings	report	:05	8:45	
C. Personnel Issues C.R.S. 24-6-402 (4)(f)			:20	9:05	
Employment agreement amendment		vote			
D. Personnel Issues C.R.S. 24-6-402 (4)(f)			:45	9:50	
Administrator Employment Renewal		vote			
VIII. Adjournment		vote		9:50 PM	