



Where science and imagination take flight

Flagstaff Academy Board Regular Session Meeting Agenda

May 19, 2009, 6:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Regular Session - 6:00PM				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	:05	6:20
B. PTO proposal	R. Pepin	report	:05	6:25
C. SAC Committee	K. Wells	report	:15	6:40
D. Board Retreat	K. Wells	update	:15	6:55
E. SFA - lunch proposal	H. Netel	vote	:15	7:10
F. 09/10 Budget Update	J. Willett	vote	:15	7:25
G. AEC Committee	N. Ginn	report	:15	7:40
III. First Reading				
A. Admissions Policy	S. Weckerly	vote	:05	7:45
B. Board Background check policy	R. Pepin	vote	:05	7:50
IV. Second Reading				
A. none				

Posted on May 15, 2009

V. Reports					
A. Principal	A. Moore	report	:10	8:00	
B. Assistant Principal	B. Kuzma	report	:05	8:05	
VI. Miscellaneous Board Items					
A. Approval of Minutes	H. Netel	vote	:03		
B. Review of Action Items	H. Netel	review	:02	8:10	
VII. Executive Session					
A. Student Confidentiality C.R.S. 24-6-402 (4)(h)					
B. Personnel Issues C.R.S. 24-6-402 (4)(f)	J. Willett		:10	8:20	
Contract Renewal - Business Mgr		vote			
VIII. Adjournment				8:30 PM	