



Where science and imagination take flight

Flagstaff Academy Board Working Session Meeting Agenda

August 4, 2009, 6:00 PM

Flagstaff Academy

2040 Miller Dr.

Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Working Meeting				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. SFA Update	H. Netel	report	:15	6:35
C. Board Elections	K. Wells	report	:10	6:45
D. Strategic Plan Update	K. Wells	report	:25	7:10
E. Technology Purchase Update	A. Moore	report	:15	7:25
F. Budget/Expenses	M. Cummings	vote	:15	7:40
G. 2009-10 Board Calendar	H. Netel	update	:10	7:50
H. 1841 Lefthand Cir. Update	J. Willett	update	:10	8:00
III. First Reading				
A. none				
IV. Second Reading				
A. none				

Posted on August 3, 2009

V. Reports				
A. Principal	A. Moore	report	:15	8:15
B. Assistant Principal	B. Kuzma	report	:10	8:25
C. Business Manager Report	M. Cummings	report	:10	8:35
VI. Miscellaneous Board Items				
A. Approval of Minutes	H. Netel	vote	:05	8:40
B. Review of Action Items	H. Netel	review	:05	8:45
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)				
VIII. Adjournment				9:00 PM