



Where science and imagination take flight

Flagstaff Academy Board Regular Session Meeting Agenda

September 1, 2009, 6:00 PM

Flagstaff Academy
2040 Miller Dr.
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Regular Session				6:00 PM
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 - lunch update	H. Netel	report	:20	6:40
C. SAC update	K. Wells	report	:20	7:00
D. Enrollment update	K. Wells	update	:05	7:05
E. Budget/Expenses	M. Cummings	update	:20	7:25
F. Academic goals/CSAP/Growth Model	A. Moore	update	:30	7:55
G. Drive line	A. Moore	update	:05	8:00
H. Friday folder policy	A. Moore	update	:15	8:15
III. First Reading				
A. PTO by-laws	R. Pepin	vote	:10	8:25
IV. Second Reading				
A. Code of Conduct Policy	A. Moore	vote	:05	8:30
V. Reports				
A. None				

Posted on August 31, 2009

VI. Miscellaneous Board Items				
A. Approval of Minutes	H. Netel	vote	:03	
B. Review of Action Items	H. Netel	review	:02	8:35
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				8:40 PM