



Where science and imagination take flight

**Flagstaff Academy Board Regular Session Meeting Agenda**

**September 15, 2009, 6:00 PM**

Flagstaff Academy  
2040 Miller Dr.  
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
<b>Regular Session</b>				6:00 PM
<b>I. Preliminary</b>				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
<b>II. General Agenda</b>				
A. Action Item Update	H. Netel	report	:05	6:20
B. Enrollment Update	A. Moore	report	:05	6:25
C. Budget/Expenses	J. Willett	vote	:15	6:40
D. 08-09 Faculty Bonus	J. Willett	vote	:20	7:00
E. Committee roles	S. Weckerly	discussion	:20	7:20
<b>III. First Reading</b>				
A. none				
<b>IV. Second Reading</b>				
A. PTO by-laws	R. Pepin	vote	:05	7:25
<b>V. Reports</b>				
A. Principal	A. Moore	report	:15	7:40

Posted on September 14, 2009

<b>VI. Miscellaneous Board Items</b>				
A. Approval of Minutes	H. Netel	vote	:03	
B. Review of Action Items	H. Netel	review	:02	7:45
<b>VII. Executive Session</b>				
A. Student Confidentiality C.R.S. 24-6-402 (4)(h)				
B. Personnel Issues C.R.S. 24-6-402 (4)(f)				
<b>VIII. Adjournment</b>				8:00PM