



Where science and imagination take flight

**Flagstaff Academy Board Working Session Meeting Agenda**

**October 6, 2009, 6:00 PM**

Flagstaff Academy

2040 Miller Dr.

Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
<b>Working Meeting</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
G. Action Item Update	H. Netel			
<b>II. General Agenda</b>				
A. Preschool Admissions policy	S. Weckerly	discussion	:05	6:20
B. Enrollment Update	A. Moore	report	:05	6:25
C. Principal evaluation	S. Weckerly	vote	:05	6:30
D. Spring Board Update	A. Moore	report	:05	6:35
E. Committee roles	K. Wells	report	:15	6:50
F. Board Communication	C. Thompson	discussion	:15	7:05
G. SAC update	K. Wells	discussion	:15	7:20
H. Strategic plan update	K. Wells	discussion	:10	7:30
I. Organizational Structure proposal	J. Willett	vote	:15	7:45
<b>III. First Reading</b>				
A. none				
<b>IV. Second Reading</b>				
A. none				
<b>V. Reports</b>				
A. none				

Posted on October 2, 2009

<b>VI. Miscellaneous Board Items</b>					
A. Approval of Minutes	H. Netel	vote	:03		
B. Review of Action Items	H. Netel	review	:02	8:00	
<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)					
Administrative Roles	J. Willett	vote	:15	8:15	
<b>VIII. Adjournment</b>				8:30 PM	