



Where science and imagination take flight

Flagstaff Academy Board Regular Session Meeting Agenda

October 20, 2009, 6:00 PM

Flagstaff Academy
2040 Miller Dr.
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Regular Meeting				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
G. Action Item Update	H. Netel			
II. General Agenda				
A. Excuse/Thank Jim Willett & Kevin Wells	S. Weckerly		:03	
B. Welcome onto board new members	S. Weckerly	vote	:02	6:20
C. 2009-10 Board Officer Elections	S. Weckerly	vote	:15	6:35
D. Committee Organization	H. Netel	report	:20	6:55
E. Committee Liasion appointments	President	discussion	:30	7:25
F. Strategic plan update-Ownership	President	discussion	:10	7:35
G. Policy Inventory	H. Netel	report	:10	7:45
H. SFA Charter Choice contract	S. Weckerly	vote	:05	7:50
I. Facility Update	S. Weckerly	report	:05	7:55
III. First Reading				
A. Preschool Admissions Policy	S. Weckerly	vote	:15	8:10
B. General Admissions Policy amendment	S. Weckerly	vote	:10	8:20
IV. Second Reading				
A. none				

Posted on October 18, 2009

V. Reports				
A. Principal	A. Moore		:15	8:35
B. President	S. Weckerly		:05	8:40
VI. Miscellaneous Board Items				
A. Approval of Minutes	H. Netel	vote	:03	
B. Review of Action Items	H. Netel	review	:02	8:50
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