



Where science and imagination take flight

Flagstaff Academy Board Working Session Meeting Agenda

November 3, 2009, 6:00 PM

Flagstaff Academy

2040 Miller Dr.

Longmont, CO 80501

| AGENDA ITEM | WHO | ACTION | Time Planned | Est. End Time |
|--|-------------|------------|-----------------|------------------|
| Working Meeting | | | | 6:00 PM |
| I. Preliminary | | | | 6:00 PM |
| A. Call to Order | R. Pepin | | :02 | |
| B. Pledge of Allegiance | All | | :03 | 6:05 PM |
| C. Welcome to Guests | R. Pepin | | :03 | |
| D. Roll Call | R. Pepin | | :02 | |
| E. Approval of Agenda | | vote | :05 | |
| F. Public Comment | | | :10 | 6:25 |
| G. Action Item Update | C. Thompson | | :10 | 6:35 |
| II. General Agenda | | | | |
| A. History of the Organization | R. Pepin | discussion | :10 | 6:45 |
| B. Board Plaque | W. Granger | discussion | :10 | 6:55 |
| C. Virtual Tour | W. Granger | discussion | :10 | 7:05 |
| D. Major Contributor Discussion | S. Weckerly | discussion | :05 | 7:10 |
| E. Inclusiveness Discussion for Grants | H. Netel | discussion | :10 | 7:20 |
| F. Facilities Committee | W. Granger | discussion | :20 | 7:40 |
| III. First Reading | | | | |
| A. Anti Discrimination Policy | R.Pepin | | :05 | 7:45 |
| B. Fund Raising Policy | R.Pepin | | :10 | 7:55 |
| IV. Second Reading | | | | |
| A. Preschool Admissions Policy | S. Weckerly | vote | :10 | 8:05 |
| B. Admissions Policy k-8 | S. Weckerly | vote | :10 | 8:15 |

Posted on October 30, 2009

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|---|-------------|--------|-----|---------|--|
| V. Reports | | | | | |
| A. none | | | | | |
| VI. Miscellaneous Board Items | | | | | |
| A. Approval of Minutes | C. Thompson | vote | :03 | | |
| B. Review of Action Items | C. Thompson | review | :02 | 8:20 | |
| VII. Executive Session | | | | | |
| A. Student Confidentiality C.R.S. 24-6-402 (4)(h) | A. Moore | | :10 | 8:30 | |
| B. Personnel Issues C.R.S. 24-6-402 (4)(f) | | | | | |
| VIII. Adjournment | | | | 8:30 AM | |