



Flagstaff Academy Board Work Session Meeting Minutes

February 3, 2009 6:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

I. Call to Order – 6:03 PM

Present: Nate Ginn, Harrie Netel, Rebecca Pepin, Kevin Wells.

Absent: Sandra Weckerly, Jim Willett.

Staff: Sheila Strukel, Bess Kuzma and Jere Pearcy.

Guests: none

II. Approval of Agenda – One item was added on Board Member Vacancy.

III. General Agenda

- a. 2009-10 Schedule/Program
 - i. Two different scenarios were discussed.
 - ii. Discussed staff preference in enrolling students. Rebecca will amend the current Enrollment Lottery policy or propose a new Staff Enrollment Preference policy.
- b. AEC Committee - The committee did not meet since our last meeting. The committee did take a trip to Niwot High. Jere has created a Technology Content Team. The Content Team will be working on the basics of a curriculum. The plan is to take what the Tech teacher has been doing and see what standards he is already covering. The team will be using the CDE and NSAT standards and creating our own for Flagstaff. The teacher technology survey and interviews of each teacher are underway.
- c. Technology initial proposal - Discussion of what was observed at Niwot High. Things like Smart Boards, Document Cameras and laptop projectors. The committee will come back to the board with a proposal and a more detailed report will be presented at the next meeting.
- d. Preschool Update - We have 12 intent to enroll for preschool. Discussed marketing cost and pricing for staff members.

- e. Charter Renewal - Sandra, Kevin, Jere and Barry met with the district and they approved a 15 year charter. It went very well. The district appeared to be excited about what we are doing.
 - f. Strategic Plan update – Strategic Plan was reviewed and updated.
 - g. Administrator Evaluation - Plan is to complete it by the end of February. All Board Members need to have their input back to Kevin by Tuesday Feb 10.
 - h. Board Member Vacancy – Kevin has started talking in the community. Announcement will be placed in this week’s Dragon Bulletin. Goal is still to have the vacancy filled by the end of the school year.
- IV. First Reading – none.
- V. Second Reading – none.
- VI. Reports – none.
- VII. Miscellaneous Items – none.
- VIII. Executive Session – Rebecca Pepin motioned to enter executive session for matters of Student Confidentiality with Jere Percy and Bess Kuzma present C.R.S. 24-6-402 (4)(h). Seconded by Nate Ginn. Role call vote: Harrie - Yes, Rebecca – Yes, Kevin – Yes, Nate – Yes.
- a. Moved into Executive Session at 8:04 PM
 - b. Exited Executive Session at 8:10 PM
- IX. Adjournment – motioned by Nate Ginn, seconded by Kevin Wells, unanimously passed at 8:13 PM