

Board of Directors Agenda
2520 Airport Rd
Colorado Springs, CO 80910
Tuesday April 29, 2008 at 6:00 pm

1. Call to Order..... **Board President** **Time:**
6:05pm
2. Roll call.....

Directors Present: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Breazell and Atkins
Directors Absent: Brown

3. Approval of Agenda.....**Board President**
4. Approval/Modification of Agenda

Recommended Motion: Move to approve agenda as presented

Motion made by: Atkins

Seconded:Gaither-Jordan

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Breazell and Atkins

Voting No: None

5. Audience Comments.....**Board President**

Parent Present: Dee Hunter – Child: Amber Hunter 3rd Grade – Teacher: Mrs. Gross

- 5A. Board member comments – 3minutes

Director Breazell – Professional Development for Board members in D-11

Director Atkins – Access to Network – Adherence to the 3 minute rule

- 6.Mosaica Report ... **Barbara Hyne, CAO, Terry Gogerty, RVP**

INFORMATION SECTION

1. Board update template –
2. CSAP testing update - Some of the scores will be release May 1st
3. Building Progress – Building will be done by Aug 1st -
4. Financial Review –
5. Discussion of enrollment strategies
6. Budget update – staffing plan
7. Change in D-11 support services

ACTION SECTION

- 7.Consent Agenda.....**Board President**

The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.

- a. Approval of minutes for April 1, 2008
- b. Approval of budget as submitted

Recommended Motion: Move to approve the consent agenda as presented
Motion made by: _____ Seconded: _____

Roll Call:

Voting Yes:
Voting No:

8. Approval of school class schedule for 2008-09

Recommended Motion: Move to approve the 2008-09 calendar as presented
Motion made by: Gaither-Jordan _____ Seconded: Loma _____

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

9. Approval of school calendar for 2008-09

Recommended Motion: Move to approve the 2008-09 calendar as presented
Motion made by: Brezell _____ Seconded: Gaither-Jordan _____

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

10. Approval of 2008-09 draft budget for D-11

Recommended Motion: Move to approve the 2008-09 calendar as presented
Motion made by: Brezell _____ Seconded: Atkins _____

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

11. Approval of schedule and events related to end of year celebrations

Recommended Motion: Move to approve the 2008-09 calendar as presented
Motion made by: Loma _____ Seconded: Gaither-Jordan _____

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

12. Approval of modified building lease (if available from STAR attorney)

Recommended Motion: Move to approve the 2008-09 calendar as presented

Motion made by: Brezell

Seconded: Loma

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

13. Approval of student handbook

Recommended Motion: Move to approve the 2008-09 calendar as presented

Motion made by: Gaither-Jordan

Seconded:Pizzol

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

14. Approval of Willie student handbook

Recommended Motion: Move to approve the 2008-09 calendar as presented

Motion made by: Loma

Seconded: Pizzolatto

Roll Call:

Voting Yes: Chisholm, Pizzolatto, Gaither-Jordan, Loma, Brezell and Atkins
Voting No: None

15. Executive Session.....Board President

An executive session is requested to address personnel and related budget items per C.R.S. 24-6-402 (4) (e) and (f).

Recommended Motion: Move to enter executive session to discuss personnel matters Per per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by:

Seconded:

Roll Call:

Voting Yes:
Voting No:

16. Item: Personnel Recommendations (Presented by: MEI / Board President)

Recommended Motion: Move to approve the personnel recommendations

Motion made by:

Seconded:

Roll Call:

Voting Yes:
Voting No:

17. Adjournment.