



Board Meeting Agenda January 6, 2010

Wednesday, January 6, 2010

Highlands Ranch Library (Saunders Room)

9292 Ridgeline Blvd.

Highlands Ranch, CO 80129

Regular Board Meeting (7:00 p.m.)

1. Call to Order

- a. Acceptance of Agenda

2. Public Comment

Public comments are limited to 5 minutes each; comments will not be immediately addressed but will be considered as future agenda items.

3. Committee Reports (5 min each)

- a. Financing/Facility Acquisition (Jim Larson)
- b. Facility Construction (Jim Larson)
- c. Enrollment (Lorrie Grove)
- d. Marketing Communications/Student Recruitment (Lorrie Grove)
- e. Governance/Organizational Development (Jennifer Larson)
- f. Finance/Grants/Fundraising (Jennifer Larson)
- g. Educational Program Development
 - i. Early Childhood Education (Kristin Hill)
 - ii. Elementary (K-5) Program (Lisa Nolan)
 - iii. Before/After School Program (Kristin Hill)
- h. Leadership Plan/Recruitment (Lisa Nolan)
- i. Parent Involvement/Volunteer (Kristin Hill)
- j. Long Range Planning (Lisa Nolan)

4. Decisions (10 min)

- a. 2010-2011 School Calendar
- b. Bylaws

5. Issues Discussion (20 min)

- a. Board Meeting Format/Location for Future Meetings
- b. January Work Session Topic

6. Adjournment