



## NSA West Board Meeting Agenda

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**Wednesday, February 3, 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. Consent Agenda**

- a. Approval of January 6, 2010 Meeting Minutes

**3. Public Comment**

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

**4. Committee Reports (5 min each)**

- a. Finance/Facility Acquisition (Jim Larson)
- b. Facility Construction (Kurt Connelly)
- 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 (Renee Anderson, Ray Uhrig)
- j. Long Range Planning (Lisa Nolan)

**5. Decisions (30 min)**

- a. School Name Change
- b. School Uniform Policy
- c. Lease Agreements
  - i. Youth Sports Program
  - ii. T3RG Motorcycle Schools

**6. Issues Discussion (10 min)**

- a. Review Ground Breaking Plan

**7. Adjournment**