



Board of Directors Meeting Minutes  
Monday, August 14, 2017

Meeting called to order at 6:00 p.m.

1. Preliminary
  - a. Pledge of Allegiance
  - b. Welcome to Visitors
  - c. Roll Call
    - i. Board Members in attendance: Anne Marie Pitcock (presiding), Amanda Jakl, Mark Brazee, Kenny Smith, Reyna Herrera, Bernadette Fleming, Joanna Kingsbury and Courtney Hazim.
    - ii. Staff Members: Pat Leger, Amy Hoen, Angela Fundaro
    - iii. Visitors: Bianca Rachal
  - d. Team Norms for the Board of Directors – dispensed with the reading
  - e. Public Comment: None
  - f. Approval of Agenda: Moved by Kenny Smith to approve amended agenda, seconded. Approved unanimously.
  - g. Approval of Minutes: Moved by Mark Brazee to approve minutes as submitted, seconded. Approved unanimously.
2. Officer Election: Treasurer  
Amanda Jakl moved to appoint Bernadette Fleming to the office of Treasurer. Seconded. Approved unanimously.
3. Committee Organization: Review  
All committees remain the same except Finance. Bernadette Fleming is chair, Amanda Pitcock and Amanda Jakl are members.
4. Administrator's Report (see attached)  
We received police radios from district. Staff training in reading and writing. Amy Hoen presented research on new teacher evaluation process to replace RANDA. Due to new recently-passed legislation, we are now posting our waivers on our website.
5. Discussion Items: None
6. Committee Reports
  - a. Board Development: Board is to meet October 14th, 9 - 3 p.m. to review Strategic Plan. Colorado Charter School Conference will be 3/1 and 3/2.
  - b. Community Action: Methods of different approaches to fundraising discussed.
  - c. Finance: None

- d. Grievance: None
- e. Growth Feasibility: update on construction project and timeline
- f. Personnel: None
- g. Resource Development: None
- h. School Accountability: most recent testing data discussed.
- i. Teachers: None

5. For the Good of the Cause:

6. Adjournment at 7:36pm



## Principal Report

Prepared by: Angela Fundaro

August 10, 2017

### **Assessment:**

1. Kindergarten assessment letters went out last week. Testing is scheduled for August 28<sup>th</sup> and August 29<sup>th</sup>.
2. We will not have assessment days for grades 1-8 as classrooms have their own Mobi carts. Students will take STAR Math and STAR Reading in their classrooms the first week of school.
3. District is waiting for the state to finalize the Spring 2018 testing windows. Once I have that information, I will update our school assessment calendar.
4. Students in grades K-3 will complete the PALS assessment within the first 20 days of school as required by the state for READ Act compliance.

### **Academics:**

#### **School Events:**

1. Back to School Night is scheduled for Thursday, August 31<sup>st</sup> for all grades.
2. Welcome Back Breakfast for all staff is on the calendar for Thursday, August 24<sup>th</sup> @ 8:00 am.

### **Finances:**

#### **Other:**

1. Please note Pat's schedule for the upcoming school year:  
Monday/Tuesday 12:00-4:15  
Wednesday 7:30-4:15  
Thursday 7:30 – 12:00  
Friday OFF
2. I am meeting with teachers off school grounds to hear their concerns and or questions regarding the upcoming school year. Meetings are going well.