

Space, Technology and Arts (STAR) Academy

www.staracademycolorado.org

Main Campus (K-3)
2520 Airport Road
Colorado Springs, CO 80910
PH. 719-638-6554
Fax: 719-638-2246



Adams Campus (4-8)
2101 Manitoba Dr.
Colorado Springs, CO 80910
PH. 719-328-2510
Fax: 719-328-2505

Mission: STAR Academy prepares students for success in a global culture through rigorous core academics, arts and technology.

Board of Directors Meeting Agenda
2520 Airport Road, Colorado Springs, CO 80910
Tuesday, October 25, 2011
6:00 pm – 8:00 pm

I. Opening Section

- | | |
|--------------------------------|---------------------|
| A. Call to Order | Board President |
| B. Pledge of Allegiance | Board President |
| C. Invocation | Rev. Dir. Loma, Jr. |
| D. Roll Call | Board Secretary |
| E. Approval of Agenda | |
| F. Special Presentations | |
| a. PTO report | |
| b. SAC report | |
| G. Audience Comments* | |
| H. President's Report/Comments | Board President |
| I. Board Member Comments | All |

II. Action Section

A. Consent Agenda

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

1. Board Meeting Minutes September 27, 2011
2. September Financial Report

- B. Recommended Motion: Move to direct all STAR Academy newsletters and press releases is sent to a minimum of all key community stakeholders to include parents, staff, D-11 school board, charter school liaison, city council, mayor and county commissioners effective immediately.**
- C. Recommended Motion: Move to have all hands meeting to include all key STAR Academy staff and STAR Academy board members on a day/time deemed appropriate by CAO within the next 20 days. The meeting purpose will be to discuss team work and related administrative issues in an open one hour non-punitive form. Further, suggest this meeting be held at least twice a year, and open to staff on optional attendance basis.**
- D. Recommended Motion: Move to reimburse Director Toby Norton \$100 for gifts provided to key STAR Academy staff in honor of school administrator**

Space, Technology and Arts (STAR) Academy

www.staracademycolorado.org

Main Campus (K-3)
2520 Airport Road
Colorado Springs, CO 80910
PH. 719-638-6554
Fax: 719-638-2246



Adams Campus (4-8)
2101 Manitoba Dr.
Colorado Springs, CO 80910
PH. 719-328-2510
Fax: 719-328-2505

Mission: STAR Academy prepares students for success in a global culture through rigorous core academics, arts and technology.

recognition week, October 17-21, 2011.

- E. Recommended Motion: Move to authorize the purchase of two tickets for the annual Lupus Foundation fundraiser.**
- F. Recommended Motion: Move to hold election of Board of Directors officers.**

III. Information and Reports

- | | | |
|-------------------------------------|---------------------|---------------|
| A. CAO Report (attached) | (10 minutes) | Torrez |
| B. Mosaica Report (attached) | (10 minutes) | Dinnel |

10 Minute Break

IV. Discussion and Update

- A. Board Christmas Appreciation party at local business – Dir. Norton**
- B. Thirteen Charter school waivers, how do they positively impact STAR Academy?**
- C. Update STAR Academy webpage to reflect current mission statement.**
- D. President and Treasurer on monthly finance committee call...compliance with CO Sunshine Law an issue.**

V. Executive Session

An executive session may be requested, under state statutes, to discuss matters pertaining to:

- Property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];**
- Legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];**
- Security arrangements [per C.R.S. 24-6-402(4)(d)] [particular matter:];**
- Negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];**
- Personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];**
- Individual students [per C.R.S. 24-6-402(4)(g)] [particular matter:];**
- Documents that may not be disclosed under the Colorado Open records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:];**
- Matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)] [specific legal citation:];**

VI. Closing Section

A. Future Agenda Items

Board of Directors: President Willie Breazell, Sr., Vice President Toby Norton, Treasurer Eddie L. Macklin, Secretary Samuel Otero, Director Charles J. Chisholm, Director Shirley Brown, Director Rev. Albert Loma, Jr. Wayne A. Applewhite, DM, Strategic Education Advisor

Space, Technology and Arts (STAR) Academy

www.staracademycolorado.org

Main Campus (K-3)
2520 Airport Road
Colorado Springs, CO 80910
PH. 719-638-6554
Fax: 719-638-2246



Adams Campus (4-8)
2101 Manitoba Dr.
Colorado Springs, CO 80910
PH. 719-328-2510
Fax: 719-328-2505

Mission: STAR Academy prepares students for success in a global culture through rigorous core academics, arts and technology.

B. Calendar Review and Update

C. Adjournment

***Notice for Audience Comments**

In order to address the board, you must sign in by 5:50 p.m. or 10 minutes prior to the start of the meeting. Each speaker is allowed 3 minutes to make their presentation. If more than one speaker will comment on the same topic, please consolidate remarks to share concepts and refrain from repeating the same message of an earlier speaker.

Due to confidentiality and privacy laws, board members cannot discuss, or allow to be presented in a public meeting, any issue regarding a specific staff member or student. Personnel and specific student issues shall be discussed with the CAO prior to board involvement.

The board president has a responsibility to maintain an orderly meeting and will call for an end to any presentation that may be deemed as slanderous or libelous and speakers are required to avoid comments that may fall into these categories. The board president may allow response to public comments during this meeting or at a later meeting. We listen with respect and ask those who address the board to do the same. In order to respect all persons addressing the board, we require that the audience not applaud individual speakers.