

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, January 31, 2012
6:00 pm – 8:00 pm

I. Opening Section

- | | |
|--------------------------------|---------------------|
| A. Call to Order | Board President |
| B. Invocation | Rev. Dir. Loma, Jr. |
| C. Pledge of Allegiance | Board President |
| D. Roll Call | Board Secretary |
| E. Approval of Agenda | |
| F. Special Presentations | |
| a. NWEA report | CIS Team |
| b. PTO report | |
| c. 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 November 22, 2011
2. Board Meeting Minutes December 5, 2011
3. November Financial Report
4. December Financial Report

B. Recommended Motion:

III. Information and Reports

- | | | |
|--|--------------|--------|
| A. CAO Report (attached) | (10 minutes) | Torrez |
| a. Update on STAR Academy traffic flow | | |
| b. Minority Outreach | | |
| B. Mosaica Report (attached) | (10 minutes) | Dinnel |

10 Minute Break

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IV. Discussion and Update

- A. STAR Academy D-11 renewal update - Breazell
- B. STAR Academy Board self-evaluation - Breazell
- C. Update on Phoenix Board Member Retreat - Breazell
- D. Detailed Treasurer's report (all board and staff monthly expenditures) - Macklin
- E. Reallocation of budget to support board expenditures - Breazell
- F. Expansion of Chinese Mandarin class opportunities - Breazell

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
- 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

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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.

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