

# Space, Technology and Arts (STAR) Academy

www.staracademycolorado.org

Main Campus (K-3)  
2520 Airport Road  
Colorado Springs, CO 80910  
PH. 719-638-6554  
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Adams Campus (4-8)  
2101 Manitoba Dr.  
Colorado Springs, CO 80910  
PH. 719-328-2510  
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*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, November 22, 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 October 22, 2011
2. October Financial Report

- B. Recommended Motion: Move to cancel December 27, 2011 the STAR Academy board meeting in consideration of holiday season and personnel considerations. Further, any District 11 contract renewal requirements will be addressed as necessary with a special meeting as needed.

### III. Information and Reports

- |  |              |        |
|--|--------------|--------|
| A. CAO Report (attached)                                   | (10 minutes) | Torrez |
| B. Mosaica Report (attached)                               | (10 minutes) | Dinnel |
| a. Update on STAR Academy contract renewal packet          |              |        |
| b. Update on Chinese Mandarin class                        |              |        |
| c. Update on STAR Academy home visit plan                  |              |        |
| d. Update on Arizona Board Training (date, time, location) |              |        |
| e. Update on All Hands meeting implementation plan         |              |        |

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

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## 10 Minute Break

### IV. Discussion and Update

- A. Board Christmas Appreciation party at local business – Dir. Norton
- B. Establish an annual online STAR/board calendar available via web – Sec. Otero

### 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 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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