



March 7, 2017

To whom it may concern,

Enclosed please find the Notice of the March 7, 2017 meeting of the Board of Directors of Heritage Heights Academy (HHA), an approved CCSD public charter school in Arapahoe County, Colorado. Please immediately post the Notice in a prominent place as required by law. We appreciate your assistance in this regard.

HHA Public Board Meeting
Wednesday, March 8, 2017 at 6:30 p.m.
19697 E. Smoky Hill Road
Centennial, CO 80015

If you have any questions or need any further information, please feel free to contact me at (720) 938-5502.

Sincerely,

Kristen Ivory
Board Secretary

NOTICE OF PUBLIC MEETING

of the
Board of Directors of
Heritage Heights Academy

Notice is hereby given that the Board of Directors of Heritage Heights Academy, an approved CCSD public charter school in Arapahoe County, Colorado, will conduct a public meeting on Wednesday, March 8, 2017, beginning at 6:30 PM. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Kristen Ivory at (720) 938-5502 in advance so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.



Heritage Heights Academy
 Board Meeting Agenda March 8, 2017
 19697 E Smoky Hill Road
 Centennial, CO 80015

1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
1.1 Welcome and Call Meeting to Order		Board Chair		1 min
1.2 Pledge of Allegiance		Board Chair		1 min
1.3 Roll Call		Board Secretary		1 min
1.4 Edits to Agenda		Any Member		3-5 mins
1.5 Adopt Agenda	Vote			2 mins

2. Public Comment – Comments limited to 3 minutes per person

3. Consent Agenda –The entire consent agenda is voted on and approved with one motion, one second, and one affirmative vote. Any Board member may request that an item be removed from the consent agenda, and if so it will be moved to the Action Items for further discussion.

Agenda Item	Action	Who	Materials/Documents for Review	Time
3.1 Approve minutes for February 8, 2017 and February 17, 2017 meetings		Board	Board minutes from February 8 2017 and February 17, 2017 meetings	1 min

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Report on Enrollment, including full time Kindergarten	None	Jessica Price/N. Miller-Forrest		6 min
4.2 Report on Finances	None	B. Skidmore	Financial report	10 min
4.3 Report on Fundraising	None	Jen Gibbons		5 min
4.4 Report on Facility update		Tim Farmer		5 min

5. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Discussion on National Charter School Conference in D.C.	None	N. Miller-Forrest		5 mins
5.2 Discussion on Board Evaluations	None	Jen Gibbons		5 mins
5.3 Discussion on addition of 6 th grade for next school year	None	N. Miller-Forrest		10 min
5.4 Discussion on legal fees and possible flat rate proposal.	None	Karen Lee-Toy and B. Skidmore	3 proposals from Tim Farmer	5 min

6. Action Items

No voting items at this time.

7. Public Comment

8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Scheduling next board meeting		Board Chair		3 mins
5.2 Requests for agenda at next board meeting		Board Chair		3 mins

9. Adjourn the meeting
