



June 20, 2017

To whom it may concern,

Enclosed please find the Notice of the June 21, 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, June 21, 2017 at 6:00 p.m.  
20050 E Smoky Hill Rd.  
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

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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, June 21, 2017, beginning at 6:00 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 June 21, 2017  
19697 E Smoky Hill Road  
Centennial, CO 80015

1. Preliminary

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
1.1 Welcome and Call Meeting to Order		Board Chair		1 min
1.2 Pledge of Allegiance		Board Chair		1 min
1.3 Vision and Mission Statement		Board Chair		1 min
1.4 Roll Call		Board Secretary		1 min
1.5 Edits to Agenda		Any Member		3-5 mins
1.6 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.

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 Approve minutes from June 9, 2017 meeting		Board Secretary		1 min

3.2 Approve Employee Handbook		Board		1 min
3.3 Approve Student and Family Handbook		Board		1 min

4. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
4.1 Student growth information report from STAR testing	None	Principal Miller-Forrest		5 min
4.2 Daniel's Fund Grant Update	None	Devi Kalla		5 min
4.3 Facilities Update	None	Jessica Price		5 min
4.4 Hiring Update	None	Principal Miller-Forrest		5 min

5. Discussion

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Discussion of negotiations with CCSD regarding property for new facility		Jessica Price		5 min
5.2 Discussion on policy regarding non-payment of full time Kindergarten tuition	None	Principal Miller-Forrest		5 min
5.3 Discussion of principal evaluation	None	Jen Gibbons	Principal evaluation	5 min
5.4 Discussion of status of current cash flow and short term loan options	None	Karen Lee-Toy		5 min

6. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Approval of commercial insurance proposal provided by Rifkin Insurance Associates, Inc.	Vote	Board Chair		

7. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
7.1 Scheduling next board meeting		Board Chair		3 mins
7.2 Requests for agenda at next board meeting		Board Chair		3 mins

8. Adjourn the meeting

9. Meeting Evaluation