



August 7, 2017

To whom it may concern,

Enclosed please find the Notice of the August 8, 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, August 8, 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

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 August 8, 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 August 8, 2017
 20050 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 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.

Agenda Item	Action	Who	Materials/Documents for Review	Time
Approval of minutes from June 21, 2017 and July 19, 2017 meetings			Minutes	

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 PTSO Update		PTSO Representative		5 min
4.2 Financial Update		Bart Skidmore		5 min
4.3 Facility Update		Jessica Price		5 min
4.4 CCSP Grant Update		Principal Miller-Forrest		5 min
4.5 Enrollment update		Principal Miller-Forrest		5 min

5. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Review Strategic Plan and discuss status and set short term goals/tasks	None	Peggy Downs		10 min
5.2 Review of Principal goals and evaluation	None	Jen Gibbons		10 min
5.3 Discussion on Contract with Education Facility Solutions	Vote	Jessica Price		5 min
5.4 Discussion on Daniel's Fund Grant	None	Principal Miller-Forrest		5 min
5.5 Discussion on New Board Member selection process	None	Jen Gibbons		5 min

6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Vote to approve Contract with Education Facility Solutions	Vote			
6.2 Vote to approve Board policy on Hiring, termination and non-renewals for employees	Vote		Board policy	

7. Next Steps

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

8. Public Comments – limited to 3 minutes per person.

9. Action Items to be completed:

10. Meeting Evaluation

11. Adjourn the meeting