



September 11, 2017

To whom it may concern,

Enclosed please find the Notice of the September 12, 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
Tuesday, September 12, 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 Tuesday, September 12, 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 September 12, 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 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 August 8, 2017 meeting			Minutes	

Heritage Heights Academy

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www.heritageheightsacademy.org

Info@heritageheightsacademy.org

Approval of minutes from Facility Planning Meeting on August 19, 2018				
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4. **Special Action Item** – Introduction of new Board Member Candidate. Approval of Nathan Wheldon as new Board Member.

5. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Fundraising Update		Jen Gibbons		10 min
5.2 Financial Update		Bart Skidmore	Question about Daniel's Grant paying for door cost?	5 min
5.3 Facilities Update		Jess Price		5 min
5.4 PTSO Update		Jen Gibbons		5 min
5.5 Enrollment Update		Principal Miller-Forrest	Student retention and enrollment numbers	5 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Discussion on State Assessment scores (PARCC)	None	Principal Miller-Forrest		10 min
6.2 Discussion on dress code, specifically shoes and khaki pants	None	Principal Miller-Forrest		5 min
6.3 Discussion on change in policy to Employee dress code	None	Principal Miller-Forrest	To include capri's for teachers	
6.4 Discussion on Strategic plan		Peggy Downs		

6.5 Discussion on Contract with EFS		Jessica Price		
6.6 Discussion on request received from Edge Church	None	Tim Farmer	Executive Session	

"The board may vote to enter in to executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss a matter subject to negotiations regarding a lease dispute with the Edge Church."

7. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Vote on action for Edge Church Lease Dispute	Vote			
7.2 Vote on Contract with EFS	Vote			

8. Next Steps

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

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

10. Action Items to be completed:

11. Meeting Evaluation

12. Adjourn the meeting
