



October 9, 2017

To whom it may concern,

Enclosed please find the Notice of the October 10, 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, October 10, 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, October 10, 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 October 10, 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 September 12 th and September 15 th , 2017 meetings			Minutes	

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Fundraising Update		Jen Gibbons		5 min
5.2 Financial Update		Bart Skidmore		5 min
5.3 Facilities Update		Jess Price		5 min
5.4 PTSO Update		PTSO representative		5 min
5.5 Enrollment Update		Principal Miller-Forrest		5 min
5.6 Report on recent study session with CCSD		Jen Gibbons/Principal Miller-Forrest		
5.7 Report on Student Accountability Committee (SAC) meeting and steps regarding UIP		Principal Miller-Forrest		10 min

5. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Discussion of Strategic Plan	Vote	Peggy Downs	Final Strategic Plan	10 min
6.2 Discussion of Contract with EFS	None	Dustin from EFS	Final Contract with EFS	5 min

6.6 Discussion on Board Member roles and accountability regarding Executive Director	None	Peggy Downs		
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6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Vote on Strategic Plan	Vote			
7.2 Vote on Contract with EFS	Vote			

7. 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

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

9. Action Items to be completed:

10. Meeting Evaluation

11. Adjourn the meeting