



Heritage Heights Academy  
 Board Meeting Agenda December 14, 2016  
 19697 East Smoky Hill Road  
 Centennial, CO 80015  
 December 14, 2016

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 Roll Call		Board Secretary		1 min

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>
3.0 Approve minutes November 11, 2016	Yes			1 min
3.1 Approve minutes December 5, 2016	Yes			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				

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 Start/End times	None	N. Miller-Forrest		3 min
Executive Session (closed to public): The Board may move to enter an executive session pursuant to §24-6-402(4)(b), C.R.S.				

5 Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Discussion and approval of school calendar	Vote		3 Calendar Choices	10 Min

6 Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Scheduling next board meeting	Yes	Board Chair		2 mins
5.2 Requests for agenda at next board meeting		Board Chair		2 mins

7 Adjourn the meeting