



June 3<sup>rd</sup>, 2016

To whom it may concern,

Enclosed please find the Notice of the June 8<sup>th</sup>, 2016 meeting of the Board of Directors of Heritage Heights Academy (HHA), an approved with conditions 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 8<sup>th</sup>, 2016 at 7:00 PM  
6105 S. Main Street  
Suite 200  
Aurora, CO  
Conference Room 1

If you have any questions or need any further information, please feel free to contact me at (317) 507-3066. Thank you again.

Sincerely,

Melissa Steele

# 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 with conditions CCSD public charter school in Arapahoe County, Colorado, will conduct a public meeting on June 8<sup>th</sup>, 2016, beginning at 7:00 PM at 6105 S. Main Street, Suite 200, Aurora, CO. 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 Melissa Steele at (317) 507-3066 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.

# AGENDA

## *June 8<sup>th</sup>, 2016* Meeting of the Board of Directors of Heritage Heights Academy

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(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call. (For Possible Action)
2. Public comment and discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)
3. Approval of May 2<sup>nd</sup> Meeting Minutes. (For Possible Action)
4. Review of CCSD Pre-opening conditions for HHA. (For Possible Action)
5. Facility Update. (For Possible Action)
6. HHA Principal Update. (For Discussion)
7. Review and Motion for revised HHA Bylaws. (For Possible Action)
8. Review and Motion for revised Academica Contract. (For Possible Action)
9. Review new enrollment plan for HHA. (For Discussion)
10. Review updated budget reflective of new enrollment plan. (For Discussion)
11. Review and Motion for the furniture, fixtures and curriculum lease. (For Possible Action)
12. Review and Motion for the Supplemental Fee Agreement. (For Possible Action)
13. Review and Motion for Uniform Policy approval and uniform vendor options. (For possible action)
14. Public comments and discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

## 15. Adjournment. (For Possible Action)

This notice and agenda has been posted on or before 24 hours before the open meeting at the following locations:

- (1) [www.facebook.com/heritage-heights-academy](http://www.facebook.com/heritage-heights-academy)
- (2) [www.heritageheightsacademy.org](http://www.heritageheightsacademy.org)